2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072863

Entity Name: NICAJAM POOL SERVICES, CORP.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6736 RALEIGH ST. 3734 N. W. 87TH AVE. HOLLYWOOD, FL 33024 COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

6736 RALEIGH ST. 3734 N. W. 87TH AVE. HOLLYWOOD, FL 33024 COOPER CITY, FL 33024

FEI Number: 26-0415177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, HANS
6736 RALEIGH ST.
HOLLYWOOD, FL 33024 US
WILSON, HANS
3734 N. W. 87TH AVE.
COOPER CITY, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: WILSON, HANS
Address: 6736 RALEIGH ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: WILSON, CHARMAINE N
Address: 6736 RALEIGH ST.

City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: WILSON, HANS
Address: 3734 N. W. 87TH AVE.
City-St-Zip: COOPER CITY, FL 33024

Title: VD (X) Change () Addition

 Name:
 WILSON, CHARMAINE N

 Address:
 3734 N. W. 87TH AVE.

 City-St-Zip:
 COOPER CITY, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANS WILSON PRES 04/22/2009