

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109682

Entity Name: NIKON MANUFACTURING, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

4441 CASPER COURT
HOLLYWOOD, FL 33021

New Principal Place of Business:

4302 HOLLYWOOD BLVD
SUITE 306
HOLLYWOOD, FL 33021

Current Mailing Address:

4441 CASPER COURT
HOLLYWOOD, FL 33021

New Mailing Address:

4302 HOLLYWOOD BLVD
SUITE 306
HOLLYWOOD, FL 33021

FEI Number: 26-1188640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, DAVID E
4441 CASPER COURT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KAYE, DAVID E
4302 HOLLYWOOD BLVD
SUITE 306
HOLLYWOOD, FL 33021 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: DEK

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAYE, DAVID E
Address: 4302 HOLLYWOOD BLVD, SUITE 306
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: DEK

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date