

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111588

Entity Name: NOMAD ENTERPRISES, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

779 VILLA PORTOFINO CIRCLE
DEERFIELD BEACH, FL 334428061 US

New Principal Place of Business:

Current Mailing Address:

779 VILLA PORTOFINO CIRCLE
DEERFIELD BEACH, FL 334428061 US

New Mailing Address:

FEI Number: 74-3235095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BCH BLVD
SUITE 402
HALLANDALE, FL 330094636 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARDIER, CLINT G
Address: 779 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 334428061 US

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: CLINT G. GARDIER

PRES

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date