

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024798

Entity Name: NICHERO CONSULTING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

11695 NW 11TH ST, UNIT 22
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11695 NW 11TH ST, UNIT 22
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-2133720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGAN, TRICIA
11958 NW 12 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

WIGGAN, TRICIA
11695 NW 11 ST
UNIT 22
PEMBROKE PINES, FL 33026 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: TRICIA WIGGAN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: WIGGAN, TRICIA
Address: 11958 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: WIGGAN, TRICIA
Address: 11695 NW 11 ST UNIT 22
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: TRICIA WIGGAN

D,P

04/27/2009

Electronic Signature of Signing Officer or Director

Date