

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068500

FILED
Mar 27, 2011
Secretary of State

Entity Name: NICOLAS CONSULTING INCORPORATED

Current Principal Place of Business:

3020 NE 32ND AVENUE
921
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 NE 32ND AVENUE
921
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2985052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBUS, NICOLAS M
3020 NE 32ND AVENUE
921
FORT LAUDERDALE, FL 33308 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: P
Name: DUBUS, NICOLAS M
Address: 3020 NE 32ND AVENUE APT 921
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NICOLAS DUBUS

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date