

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001658

FILED
Apr 15, 2010
Secretary of State

Entity Name: NERD PASS INC.

Current Principal Place of Business:

6030 NW 99 AVENUE
408
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6030 NW 99 AVENUE
408
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 90-0447415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELO, AYLIN
6030 NW 99 AVENUE
408
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HILTON, MARK
Address: 6030 NW 99 AVENUE - SUITE 408
City-St-Zip: DORAL, FL 33178 US

Title: VPD
Name: MARCELO, AYLIN
Address: 6030 NW 99 AVENUE - SUITE 408
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: MARCELO, AYLIN
Address: 6030 NW 99 AVENUE - SUITE 408
City-St-Zip: DORAL, FL 33178 US

Title: T
Name: DZIURZYNSKI, TOMASZ
Address: 6030 NW 99 AVENUE - SUITE 408
City-St-Zip: DORAL, FL 33178

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: MARK HILTON

_____ Electronic Signature of Signing Officer or Director

PRES

04/15/2010

_____ Date