

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001658

FILED  
Jan 11, 2011  
Secretary of State

Entity Name: NERD PASS INC.

## Current Principal Place of Business:

1000 5TH STREET  
SUITE 200  
MIAMI, FL 33133 US

## New Principal Place of Business:

1000 5TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1000 5TH STREET  
SUITE 200  
MIAMI, FL 33133 US

## New Mailing Address:

1000 5TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139 US

FEI Number: 90-0447415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILTON, MARK  
1000 5TH STREET  
SUITE 200  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

HILTON, MARK  
1000 5TH STREET  
SUITE 200  
MIAMI BEACH, FL 33139 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: MARK HILTON

01/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HILTON, MARK  
Address: 1000 5TH STREET STE 200  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD  
Name: MARCELO, AYLIN  
Address: 1000 5TH STREET STE 200  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S  
Name: MARCELO, AYLIN  
Address: 1000 5TH STREET STE 200  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T  
Name: DZIURZYNSKI, TOMASZ  
Address: 1000 5TH STREET STE 200  
City-St-Zip: MIAMI BEACH, FL 33139

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

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date