

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019959

Entity Name: NICFRANPROCESS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2571 CYPRUS DR., APT 1-102
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2571 CYPRUS DR., APT 1-102
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-4801636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCIS, NICHOLAS
1870 PINE RIDGE WAY W F-1
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

FRANCIS, NICHOLAS
2571 CYPRUS DR., APT 1-102
PALM HARBOR, FL 34684 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: NICHOLAS FRANCIS

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, NICHOLAS
Address: 2571 CYPRUS DR., APT 1-102
City-St-Zip: PALM HARBOR, FL 34684

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: NICHOLAS FRANCIS

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date