

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032704

FILED
Jan 18, 2012
Secretary of State

Entity Name: KEITH NIELSEN INC.

Current Principal Place of Business:

221 W HIBISCUS BLVD STE 227
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

221 W HIBISCUS BLVD STE 227
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-4616575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, KEITH
2225 KEYSTONE AVENUE
MELBOURNE, FL 32904 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, D
Name: NIELSEN, KEITH
Address: 2225 KEYSTONE AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: VP,D
Name: NIELSEN, JENAI
Address: 2225 KEYSTONE AVENUE
City-St-Zip: MELBOURNE, FL 32904

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: JENAI NIELSEN

VP,D

01/18/2012

Electronic Signature of Signing Officer or Director

Date