

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039771

Entity Name: JUSTINE NICOLE CORP

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

7853 GUNN HWY., STE 161
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

7853 GUNN HWY., STE 161
TAMPA, FL 33626

New Mailing Address:

FEI Number: 24-4799756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINHOLTZ, BRET J
8406 WILSKY BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WINHOLTZ, BRET J
7853 GUNN HWY., STE 161
TAMPA, FL 33626 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: BRET J WINHOLTZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WINHOLTZ, BRET J
Address: 7853 GUNN HWY SUITE 161
City-St-Zip: TAMPA, FL 33626

Title: COO
Name: WINHOLTZ, PAMELA J
Address: 7853 GUNN HWY SUITE 161
City-St-Zip: TAMPA, FL 33626

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: BRET J WINHOLTZ

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date