

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046032

FILED
Jun 29, 2010
Secretary of State

Entity Name: NICE GUY PRODUCTIONS, INC.

Current Principal Place of Business:

3725 SW 3RD PLACE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

16415 VIA VENETIA WEST
DELRAY BEACH, FL 33484 US

Current Mailing Address:

3725 SW 3RD PLACE
GAINESVILLE, FL 32607 US

New Mailing Address:

16415 VIA VENETIA WEST
DELRAY BEACH, FL 33484 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-FARIAS, BENJAMIN R
3725 SW 3RD PLACE
GAINESVILLE, FL 32607 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: PSTD
Name: GOMEZ-FARIAS, BENJAMIN R
Address: 3725 SW 3RD PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

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: BENJAMIN R. GOMEZ-FARIAS

PSTD

06/29/2010

Electronic Signature of Signing Officer or Director

Date