

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049933

FILED
Feb 19, 2010
Secretary of State

Entity Name: NIKO MASTER GROUP INC.

Current Principal Place of Business:

9370 KEATING DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9370 KEATING DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 14-3748444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, NICHOLAS V
9370 KEATING DRIVE
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FONSECA, NICHOLAS V
Address: 9370 KEATING DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: HAKKARAINEN, MIKKO
Address: 5090 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: BENZ, KRISTOPHER E
Address: 6131 DANIA STREET D
City-St-Zip: JUPITER, FL 33458

Title: S
Name: FONSECA, JENNIFER J
Address: 9370 KEATING DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: O
Name: FONSECA, NIKI-ANN V
Address: 642 SADDLE RIVER ROAD
City-St-Zip: SADDLE BROOK, NJ 07663

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: JENNIFER FONSECA

S

02/19/2010

Electronic Signature of Signing Officer or Director

Date