

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066877

FILED
Apr 21, 2010
Secretary of State

Entity Name: NICKERSON ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

7337 S.W. 27TH CT
DAVIE, FL 33314

New Principal Place of Business:

3725 S. OCEAN DRIVE
SUITE 1117
HOLLYWOOD, FL 33019

Current Mailing Address:

7337 S.W. 27TH CT
DAVIE, FL 33314

New Mailing Address:

3725 S. OCEAN DRIVE
SUITE 1117
HOLLYWOOD, FL 33019

FEI Number: 27-0670746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, MICHAEL B SR
7337 S.W. 27TH CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

NICKERSON, MICHAEL B SR
3725 S. OCEAN DRIVE
SUITE 1117
HOLLYWOOD, FL 33019 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: NICKERSON, MICHAEL B
Address: 3725 S. OCEAN DRIVE STE 1117
City-St-Zip: HOLLYWOOD, FL 33019

Title: P
Name: NICKERSON, SANDRA M
Address: 3725 S. OCEAN DRIVE STE 1117
City-St-Zip: HOLLYWOOD, FL 33019

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: SANDRA MARIA NICKERSON

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date