

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029398

Entity Name: NANNIES USA, INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1943 EAST WINDY WAY
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1943 EAST WINDY WAY
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 90-0546791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ASHLI N
200 SOUTH ARABELLA WAY
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

SCOTT, ASHLI N
1943 EAST WINDY WAY
SAINT JOHNS, FL 32259 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:

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, ASHLI N
Address: 1943 EAST WINDY WAY
City-St-Zip: SAINT JOHNS, FL 32259

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: ASHLI SCOTT

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date