

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000029398

**Entity Name:** NANNIES USA, INC

**FILED**  
**Mar 07, 2012**  
**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  
1943 EAST WINDY WAY  
SAINT JOHNS, FL 32259 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: 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

03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date