

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098184

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRECO - NICHOLAS CONSULTING, INC.

Current Principal Place of Business:

2501 STONEGATE DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2501 STONEGATE DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 80-0666214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, SHERI
2501 STONEGATE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NICHOLAS, TRICIA
2501 STONEGATE DRIVE
WELLINGTON, FL 33414 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: TRICIA NICHOLAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: NICHOLAS, TRICIA
Address: 2501 STONEGATE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: GRECO, SHERI
Address: 2501 STONEGATE DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: TRICIA NICHOLAS

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date