

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101632

Entity Name: NIGEL HOLDINGS, INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

550 GOLDEN HARBOUR DR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

550 GOLDEN HARBOUR DR
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSO, MICHELE
550 GOLDEN HARBOUR DR
BOCA RATON, FL 33432 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: LASSO, MICHELE M
Address: 550 GOLDEN HARBOUR DR
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: NIGEL HOLDINGS S.A.
Address: 550 GOLDEN HARBOUR DR
City-St-Zip: BOCA RATON, FL 33432 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: MICHELE LASSO

MS.

04/13/2011

Electronic Signature of Signing Officer or Director

Date