

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029264

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: NIXON GROUP HOLDING INC

## Current Principal Place of Business:

265 S. FEDERAL HWY  
SUITE 158  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

4699 N FEDERAL HWY  
SUITE 107  
POMPANO BEACH, FL 33064

## Current Mailing Address:

265 S. FEDERAL HWY  
SUITE 158  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

4699 N FEDERAL HWY  
SUITE 107  
POMPANO BEACH, FL 33064

FEI Number: 45-1520614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP  
4699 N FEDERAL HWY  
SUITE 109E  
POMPANO BEACH, FL 33064 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: PD  
Name: DE OLIVEIRA, EDUARDO C  
Address: 4699 N FEDERAL HWY SUITE 107  
City-St-Zip: POMPANO BEACH, FL 33064

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: EDUARDO C DE OLIVEIRA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date