

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33810

FILED
Apr 25, 2008
Secretary of State

Entity Name: NICOLON CORPORATION

Current Principal Place of Business:

365 SOUTH HOLLAND DRIVE
PENDERGRASS, GA 30567

New Principal Place of Business:

Current Mailing Address:

365 SOUTH HOLLAND DRIVE
PENDERGRASS, GA 30567

New Mailing Address:

FEI Number: 57-0603223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CLARKE, DAVID C
Address: 365 SOUTH HOLLAND DRIVE
City-St-Zip: PENDERGRASS, GA 30567

Title: DVPS () Delete
Name: MOORE, WALLACE L
Address: 365 S HOLLAND DR
City-St-Zip: PENDERGRASS, GA 30567

Title: VP (X) Delete
Name: CAHILL, JOHN
Address: 365 SOUTH HOLLAND DRIVE
City-St-Zip: PENDERGRASS, GA 30567

Title: VPT () Delete
Name: SISLER, SUSAN
Address: 365 SO. HOLLAND DRIVE
City-St-Zip: PENDERGRASS, GA 30567

Title: VPSC () Delete
Name: AVERETTE, JOSEPH W
Address: 365 SOUTH HOLLAND DRIVE
City-St-Zip: PENDERGRASS, GA 30567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARKE, DAVID C
Address: 365 SOUTH HOLLAND DRIVE
City-St-Zip: PENDERGRASS, GA 30567

Title: DP (X) Change () Addition
Name: MOORE, WALLACE L
Address: 365 SOUTH HOLLAND DRIVE
City-St-Zip: PENDERGRASS, GA 30567

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: SISLER, SUSAN
Address: 365 SOUTH HOLLAND DRIVE
City-St-Zip: PENDERGRASS, GA 30567

Title: DVPS (X) Change () Addition
Name: AVERETTE, JOSEPH W
Address: 365 SOUTH HOLLAND DRIVE
City-St-Zip: PENDERGRASS, GA 30567

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH W. AVERETTE

DVPS

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date