

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045445

Entity Name: NIO GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13235 GULF BLVD
SOUTH END 3 FLOOR
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

13205 GULF BLVD
C
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

116 131ST AVE EAST
UNIT G
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 59-3253137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLE, SHIRLEY J
116 131ST AVE EAST
UNIT G
MADEIRA BEACH, FL 33708 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: D () Delete
Name: NELLE, SHIRLEY J
Address: 116 131ST AVE EAST UNIT G
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY NELLE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date