

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093973

FILED
Apr 29, 2010
Secretary of State

Entity Name: NICHOLSON USA PROPERTIES, INC.

Current Principal Place of Business:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3352383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, ANTHONY J
870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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: DPSV
Name: NICHOLSON, ANTHONY J
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: CFO
Name: CASLOW, SHARON
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: ANTHONY J NICHOLSON

DPSV

04/29/2010

Electronic Signature of Signing Officer or Director

Date