

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043842

FILED
Apr 28, 2011
Secretary of State

Entity Name: NICHE CONSULTING GROUP, INC.

Current Principal Place of Business:

2255 GLADES ROAD
STE 324 ATRIUM
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
STE 324 ATRIUM
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0753930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: WELLS, JACK
Address: 2255 GLADES ROAD, SUITE 324 ATRIUM
City-St-Zip: BOCA RATON, FL 33431

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: JACK WELLS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date