

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053516

Entity Name: THE NIDUS GROUP CO.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTRY ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTRY ROAD
#102
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0761210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
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: PSTD
Name: ADDESA, ANTHONY E
Address: 350 SOUTH COUNTRY RD
City-St-Zip: PALM BEACH, FL 33480 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 ADDESA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date