

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081472

Entity Name: NICOLE PRODUCTIONS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
SUITE 118
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD
SUITE 118
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0785232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, STEVEN M
11380 PROSPERITY FARMS RD
SUITE 118
PALM BEACH GARDENS, FL 33410 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: D
Name: GAMBINO, CHRISTOPHER
Address: 5970 S.W. 18TH STREET
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: WEISS, STEVEN M
Address: 11380 PROSPERITY FARMS RD STE 118
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN M. WEISS

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date