

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002042

Entity Name: NICKEL USA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0821442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ANTHONY
136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 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: PT
Name: HARRIS, ANTHONY
Address: 130 NE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS
Name: HARRIS, NICKY
Address: 130 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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 HARRIS

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date