

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049507

FILED
Aug 24, 2011
Secretary of State

Entity Name: NICOMP INTERNATIONAL, INC.

Current Principal Place of Business:

3956 TOWN CENTER BLVD
394
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD
394
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3515669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
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: P
Name: SICILIANO, MICHAEL
Address: 3862 HUNTERS ISLE DR
City-St-Zip: ORLANDO, FL 32837

Title: VTSD
Name: SICILIANO, WENDY
Address: 3862 HUNTERS ISLE DR.
City-St-Zip: ORLANDO, FL 32837

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: MICHAEL SICILIANO

PRES

08/24/2011

Electronic Signature of Signing Officer or Director

Date