2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007928

Entity Name: NIKKI & DANNI ENTERPRISES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

691 RANCH ROAD 319 MONTECITO DRIVE WESTON, FL 33326 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

691 RANCH ROAD 319 MONTECITO DRIVE WESTON, FL 33326 SATELLITE BEACH, FL 32937

FEI Number: 65-1108955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESHIN, IRA
691 RANCH ROAD
WESTON, FL 33326 US
LESHIN, IRA
319 MONTECITO DRIVE
SATELLITEBEACH, FL 32937 US

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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LESHIN, IRA

Address: 319 MONTECITO DRIVE City-St-Zip: SATELLITE BEACH,, FL 32937

Title: VP

Name: LESHIN, KAREN
Address: 319 MONTECITO DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: IRA LESHIN P 04/20/2011