

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047816

Entity Name: NICK'S AMUSEMENTS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1101 BELCHER ROAD S.
SUITE B
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8100 HARFORD ROAD
BALTIMORE, MD 21234 US

New Mailing Address:

PO BOX 72668
BALTIMORE, MD 21234 US

FEI Number: 59-3576668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JOSEPH N
1101 BELCHER ROAD S.
SUITE B
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: TAMBURELLO, AUGUSTINE C
Address: 8300 BERKWOOD COURT
City-St-Zip: BALTIMORE, MD 21237

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: AUGUSTINE TAMBURELLO

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date