2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057313

Entity Name: NICKSON INC.

FILED Apr 06, 2011 Secretary of State

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

4139 GRANDCHAMP CIRCLE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4139 GRANDCHAMP CIRCLE PALM HARBOR, FL 34685

FEI Number: 59-3583803 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:

BOUTZOUKAS, MICHAEL E KOUIMANIS, NICHOLAS
704 W BAY ST 4139 GRANDCHAMP CIRCLE
TAMPA, FL 33606 US PALM HARBOR, FL 34685 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: NICHOLAS KOUIMANIS 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOUIMANIS, NICHOLAS
Address: 4139 GRANDCHAMP CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

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: NICKOLAS KOUIMANIS P 04/06/2011