2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24846

Entity Name: NISIROS, INCORPORATED

FILED Jan 28, 2011 Secretary of State

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

1844 N HIGHLAND AVE CLEARWATER, FL 34615 1844 N HIGHLAND AVE CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1844 N HIGHLAND AVE CLEARWATER, FL 34615 1844 N HIGHLAND AVE CLEARWATER, FL 33755 US

FEI Number: 59-3047728 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:

INTZES, NIKOLAOS 1844 N. HIGHLAND AVE. CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: INTZES, NIKOLAOS
Address: 1844 N HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: [

Name: INTZES, ZOE

Address: 1844 N HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755 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: NIKOLAOS INTZES D 01/28/2011