

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30209

FILED
Apr 01, 2010
Secretary of State

Entity Name: NICO FINANCIAL GROUP, INC.

Current Principal Place of Business:

7968 TALAVERA PLACE
DELRAY BEACH, FL 334464323 US

New Principal Place of Business:

235 NE 1ST STREET, #412
DELRAY BEACH, FL 33444 US

Current Mailing Address:

7968 TALAVERA PLACE
DELRAY BEACH, FL 334464323 US

New Mailing Address:

235 NE 1ST STREET, #412
DELRAY BEACH, FL 33444 US

FEI Number: 65-0241648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNON, GERARD E.
7968 TALAVERA PLACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GLENNON, GERARD E.
235 NE 1ST STREET, #412
DELRAY BEACH, FL 33444 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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: GLENNON, GERARD E
Address: 235 NE 1ST STREET, #412
City-St-Zip: DELRAY BEACH, FL 33444

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: GERARD E. GLENNON

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date