2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50223

FILED Feb 28, 2012 Secretary of State

Entity Name: NIKI BRYAN, INCORPORATED

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

7688 MUNICIPAL DR ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7688 MUNICIPAL DR ORLANDO, FL 32819

FEI Number: 59-3132928 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:

BRYAN, NIKI 7688 MUNICIPAL DR ORLANDO, FL 32819 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: CEO Name: BRYAN,NIKI

Address: 7688 MUNICIPAL DRIVE City-St-Zip: ORLANDO, FL 32819

Title: P

Name: SHACKLETON-JONES, DAN Address: 7688 MUNICIPAL DRIVE City-St-Zip: ORLANDO, FL 32819 US

Title: T

Name: WETTSTEIN, TED, CPA
Address: 7688 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32819 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: DAN SHACKLETON-JONES PRES