2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021551

Entity Name: NICKMARK CORPORATION

Current Principal Place of Business:

8640 SEMINOLE BLVD. SEMINOLE. FL 33772

Current Mailing Address:

5 CHILTERN CLOSE, CHESYLN HAY WALSALL WEST MIDLANDS ENGLAND WS6 7PJ, XX XX XX

FEI Number: 59-3634995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFSTRA, PETER T 8640 SEMINOLE BLVD. SEMINOLE, FL 33772 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

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 SECRETARY, DIRECTOR

 Name
 ROSE, CHRISTOPHER T
 Name
 ROSE, ELIZABETH M

Address 5 CHILTERN CLOSE Address 5 CHILTERN CLOSE

CHESLYN HAY WALSALL WEST CHESYLN HAY WALSALL WEST

MIDLANDS, ENGLAND MIDLANDS, ENGLAND

City-State-Zip: WS67PJ XX XXXXX City-State-Zip: SW6 7PJ XX XXXXX

Title DIRECTOR Title DIRECTOR

Name ROSE, MARK SIMON Name ROSE, NICHOLAS CHRISTOPHER

Address 5 CHILTERN CLOSE Address 5 CHILTERN CLOSE

CHESYLN HAY WALSALL WEST CHESYLN HAY WALSALL WEST

MIDLANDS, ENGLAND MIDLANDS ENGLAND

City-State-Zip: WS6 7PJ XX XXXXX City-State-Zip: WS6 7PJ XX XXXXX

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: CHRISTOPHER T. ROSE

PRESIDENT

02/08/2017

FILED Feb 08, 2017

Secretary of State

CC2852657904