2015 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

FILED Feb 11, 2015

Secretary of State

CC5636176543

Officer/Director Detail:

Title P Title S

Name ROSE, CHRISTOPHER T Name ROSE, ELIZABETH QM

Address 5 CHILTERN CLOSE CHESLYN-HAY Address 5 CHILTERN CLOSE CHESLYN-HAY

WALSALL WALSALL

City-State-Zip: WEST MIDLANDS, ENGLAND WS6-City-State-Zip: WEST MIDLANDS, ENGLAND WS6-

7PJ

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.

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