2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2014
Secretary of State
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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	P	Title	S
Name	ROSE, CHRISTOPHER T	Name	ROSE, ELIZABETH QM
Address	5 CHILTERN CLOSE CHESLYN-HAY WALSALL	Address	5 CHILTERN CLOSE CHESLYN-HAY WALSALL
City-State-Zip:	WEST MIDLANDS, ENGLAND WS6-7PJ	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.

SIGNATURE: CHRISTOPHER ROSE PRESIDENT 02/06/2014

Electronic Signature of Signing Officer/Director Detail — Date