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.

PRESIDENT

SIGNATURE: NICHOLAS KANAKIS

Electronic Signature of Signing Officer/Director Detail

Entity Name: THE NICHOLAS GROUP INVESTMENTS, INC. Current Principal Place of Business:

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

7320 LINKS COURT SARASOAT, FL 34243-4637

Current Mailing Address:

7320 LINKS COURT SARASOAT, FL 34243-4637

DOCUMENT# P02000077211

FEI Number: 03-0473514

Name and Address of Current Registered Agent:

KANAKIS, NICHOLAS 7320 LINKS COURT SARASOAT, FL 34243-4637 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

Officer/Director Detail :

Title	D	Title	D
Name	KANAKIS, NICHOLAS	Name	KANAKIS, STEVEN NPSY.D.
Address	7320 LINKS COURT	Address	7026 LITTLE RD
City-State-Zip:	SARASOAT FL 34243-4637	City-State-Zip:	NEW PORT RICHEY FL 34654

Certificate of Status Desired: No

FILED Jan 21, 2013 Secretary of State CC4960348527

Date

01/21/2013

Date