

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000088852

Entity Name: NICOL GROUP, INC.

Current Principal Place of Business:

680 GREEN BAY RD.
#305
WINNETKA, IL 60093

Current Mailing Address:

680 GREEN BAY RD.
#305
WINNETKA, IL 60093 US

FEI Number: 47-2239366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLAZZI, ROBERT J
680 GREEN BAY RD.
#305
WINNETKA, ILLINOIS, FL 60093 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 PRES
Name NICOLAZZI, ROBERT J
Address 680 GREEN BAY RD. #305
City-State-Zip: WINNETKA IL 60093

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: ROBERT J. NICOLAZZI

PRESIDENT

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date