2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154996

Entity Name: NJN, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2215 S OCCIDENT ST.
P. O. BOX 10415
TAMPA, FL 33679

2217 S OCCIDENT ST.
TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2215 S OCCIDENT ST. P. O. BOX 10415 P. O. BOX 10415 TAMPA, FL 33679

FEI Number: 59-0717953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHRAN, ROBERT
MACFARLANE, PERGUSON & MCMULLEN
201 N. FRANKLIN ST., SUITE 2000
TAMPA, FL 33602 US

COCHRAN, ROBERT
MACFARLANE, FERGUSON & MCMULLEN, PA
201 N. FRANKLIN ST., SUITE 2000
TAMPA, FL 33602 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: 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 SAUER, NANCY N.

 Address:
 2215 S. OCCIDENT ST.

 City-St-Zip:
 TAMPA, FL 33629

Title: VS

 Name:
 SAUER, NANCY

 Address:
 2215 S OCCICENT ST

 City-St-Zip:
 TAMPA, FL 33629

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: NANCY N. SAUER PT 01/04/2012