

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083016

Entity Name: NIFSONS INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

16255 BAY VISTA DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

16255 BAY VISTA DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 26-3328414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACKIH, SHADI
6996 DUNCANSBY AVENUE N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

FACKIH, SHADI
16255 BAY VISTA DRIVE
CLEARWATER, FL 33760 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: SHADI FACKIH

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FACKIH, SHADI
Address: 16255 BAY VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP
Name: FACKIH, NADER
Address: 16255 BAY VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

Title: S
Name: BAYDOUN, RAMEH
Address: 16255 BAY VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

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: SHADI FACKIH

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date