

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103919

Entity Name: NIU OF FLORIDA, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

800 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

800 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-3818515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANDREW
800 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPT
Name: SMITH, MICHAEL
Address: 800 YAMATO ROAD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: SMITH, LAUREN
Address: 800 YAMATO ROAD, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: SMITH, ANDREW
Address: 800 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 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: ANDREW SMITH

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date