

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# P98000098776

Entity Name: NAM REAL ESTATE CORP.

Current Principal Place of Business:

6301 N. OCEAN BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

6301 N. OCEAN BLVD.
SUITE 1880
BOYNTON BEACH, FL 33435

New Mailing Address:

6301 N. OCEAN BLVD.
BOYNTON BEACH, FL 33435

FEI Number: 65-0903023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M ESQ.
1441 BRICKELL AVE STE 1003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID M ESQ.
1441 BRICKELL AVE
SUITE 1013
MIAMI, FL 33131 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: DAVID M. GOLDSTEIN

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, DAVID M ESQ.
Address: 1441 BRICKELL AVE STE 1003
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MALNIK, ALVIN I
Address: 6301 N. OCEAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: CHARLES, JOHNSON E
Address: 8601 DUNWOODY PL, STE 406
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, DAVID M ESQ.
Address: 1441 BRICKELL AVE STE 1013
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVIN I. MALNIK

MGRM

03/25/2009

Electronic Signature of Signing Officer or Director

Date