

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098776

Entity Name: NAM REAL ESTATE CORP.

FILED
Jun 14, 2011
Secretary of State

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.
BOYNTON BEACH, FL 33435

New Mailing Address:

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
SUITE 1013
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MALNIK, ALVIN I
6301 N. OCEAN BLVD
OCEAN RIDGE, FL 33435 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: ALVIN I. MALNIK

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALNIK, ALVIN I
Address: 6301 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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

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

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: ALVIN MALNIK

MGR

06/14/2011

Electronic Signature of Signing Officer or Director

Date