

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31788

Entity Name: N.S.K. CORPORATION

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DR
SUITE 500
FORT LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DR
SUITE 500
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3343 W. COMMERCIAL BLVD
SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

3343 W. COMMERCIAL BLVD
SUITE 101
FORT LAUDERDALE, FL 33309

FEI Number: 65-0246974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINBEAU, HARRIS S
C/O TENENBAUM & CO. E
915 MIDDLE RIVER DR, SUITE 500
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RAINBEAU, HARRIS S
C/O TENENBAUM & CO. E
3343 W. COMMERCIAL BLVD, SUITE 101
FORT LAUDERDALE, FL 33309 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINYOR, ALBERT
Address: C/O TENEBBAUM, 915 MIDDLE RIVER DR., #500
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINYOR, ALBERT
Address: C/O TENEBBAUM, 3343 W. COMMERCIAL BLVD #101
City-St-Zip: FT LAUDERDALE, FL 33309

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: ALBERT SINYOR

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date