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F1000000362

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NJN SYSTEMS INCORPORATED**

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*****PLEASE RESUBMIT AND GIVE ORIGINAL SUBMISSION DATE AS THE FILE DATE.



August 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NJN SYSTEMS INCORPORATED
1910 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

SUBJECT: NJN SYSTEMS INCORPORATED
REF: F10000003682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000193492
Letter Number: 010A00020757

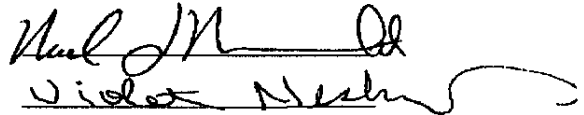
RECEIVED
2010 AUG 31 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCUMBENCY**STATE OF FLORIDA
COUNTY OF VOLUSIA**FILED
10 AUG 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **NADER NESHEWAT**, having been first duly sworn, deposes and says:

Affiant, as Vice President of **NJN SYSTEMS INCORPORATED**, a Delaware corporation, does hereby certify and affirm that the following persons have been duly elected and are presently acting, incumbent officers of **NJN SYSTEMS INCORPORATED**, a Delaware corporation, having been duly elected and serving in the capacities hereinafter set forth, as required by the Certificate of Incorporation and By-Laws of the corporation, to-wit:

NADER NESHEWART	President
VIOLET NESHEWART	Vice President



SWORN TO and subscribed before me this 31 day of August, 2010, personally appeared **NADER NESHEWART**, as Vice President of **NJN SYSTEMS INCORPORATED**, a Delaware corporation, on behalf of said corporation and who is personally known to me or has produced a valid driver's license identification and who did not take an oath.

NJN SYSTEMS INCORPORATED, a Delaware corporation


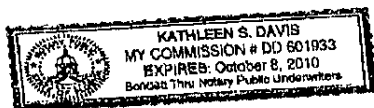
By:


NADER NESHEWART, President

(Corporate Seal)

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 31 day of ^{August} ~~June~~, 2010 by **NADER NESHEWART**, President on behalf of **NJN SYSTEMS INCORPORATED**, who is personally known to me or has produced a valid driver's license as identification.


Notary Public State of Florida
My Commission Expires: