

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003682

FILED
Apr 29, 2011
Secretary of State

Entity Name: NJN SYSTEMS INCORPORATED

Current Principal Place of Business:

1910 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

1910 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 321185011

Current Mailing Address:

1910 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137

FEI Number: 87-0732219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID DISNEY, P.A.
230 N WOODLAND BLVD STE 308
DELAND, FL 32720 US

Name and Address of New Registered Agent:

HENRY R. ANTOSIK, INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 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: HENRY R. ANTOSIK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: NESHEWAT, VIOLETTE N
Address: 3811 HUNT MANOR DRIVE
City-St-Zip: FAIRFAX, VA 220332217

Title: P/D
Name: NESHEWAT, NADER J
Address: 3811 HUNT MANOR DRIVE
City-St-Zip: FAIRFAX, VA 220332217

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: NADER J. NESHEWAT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date