

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005464

Entity Name: NIAFLEX CORPORATION

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

9 PEACH TREE HILL ROAD
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

9 PEACH TREE HILL ROAD
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: TSAO, BENJAMIN
Address: 9 PEACH TREE HILL ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: PD
Name: CHEN, JOE
Address: 9 PEACH TREE HILL ROAD
City-St-Zip: LIVINGSTON, NJ 07039

Title: TD
Name: WANG, ROBERT
Address: 9 PEACH TREE HILL ROAD
City-St-Zip: LIVINGSTON, NJ 07039

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: ROBERT WANG

TD

09/13/2011

Electronic Signature of Signing Officer or Director

Date