

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003547

FILED
Jan 28, 2011
Secretary of State

Entity Name: NISCAYAH, INC.

Current Principal Place of Business:

2400 COMMERCE AVENUE
BLDG 1100, SUITE 500
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

2400 COMMERCE AVENUE
BLDG 1100, SUITE 500
DULUTH, GA 30096

New Mailing Address:

FEI Number: 95-4638962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: VPD
Name: LOBDELL, KEVIN M
Address: 2400 COMMERCE AVE, ST 500
City-St-Zip: DULUTH, GA 30096

Title: AS
Name: WEAVER, MARK D
Address: 2400 COMMERCE AVE, ST 500
City-St-Zip: DULUTH, GA 30096

Title: PRES
Name: GUAY, MARTIN C
Address: 2400 COMMERCE AVE, ST 500
City-St-Zip: DULUTH, GA 30096

Title: AS
Name: HARVEY, SHEILA
Address: 2400 COMMERCE AVE, ST 500
City-St-Zip: DULUTH, GA 30096

Title: VP
Name: GROTJAN, JEFF
Address: 1440 KEMPER MEADOW DRIVE
City-St-Zip: CINCINNATI, OH 45240

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: SHEILA HARVEY

AS

01/28/2011

Electronic Signature of Signing Officer or Director

Date