2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64676

Entity Name: NIMA, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7160 SW 35TH AVE 16100 NW US HWY 441
GAINESVIILE, FL 32608 US ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

7160 SW 35TH AVE 16100 NW US HWY 441 GAINESVIILE, FL 32608 US 16100 NW US HWY 441 ALACHUA, FL 32615 US

FEI Number: 59-2861261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SUMANT
7160 SW 35TH AVE
GAINESVIILE, FL 32608 US

PATEL, SUMANT
16100 NW US HWY 441
ALACHUA, FL 32615 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: SUMANT PATEL 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATEL, SUMANT

 Address:
 16100 NW US HWY 441

 City-St-Zip:
 ALACHUA, FL 32615 US

Title: ST

 Name:
 PATEL, CHARU

 Address:
 16100 NW US HWY 441

 City-St-Zip:
 ALACHUA, FL 32615 US

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: SUMANT PATEL P 04/13/2012