

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97490

FILED
Mar 25, 2011
Secretary of State

Entity Name: NILES ACCEPTANCE CORP.

Current Principal Place of Business:

1590 S. STATE RD 7
FT. LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1590 S. STATE RD 7
FT. LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 59-2398123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MITCHELL D
400 S DIXIE HWY #8
400 SOUTHGATE PROFESSIONAL CTR
HALLANDALE, FL 33009 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: ST
Name: SMYCZYNSKI, SYLVIA
Address: 2710 NE 9TH COURT
City-St-Zip: POMPANO, FL 33062

Title: P
Name: MASI, ANGELINA
Address: 3300 NE 36TH STREET, #304
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SYLVIA SMYCZYNSKI

SECT

03/25/2011

Electronic Signature of Signing Officer or Director

Date