2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002452

Entity Name: NJ INTERNATIONAL, INC.

FILED Apr 29, 2010 Secretary of State

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

6616 EAST CHELSEA STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6616 EAST CHELSEA STREET TAMPA, FL 33610

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

THORN LAWRENCE, P.L. 1610 N. 19TH STREET TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ, ELVYN

Address: 6616 EAST CHELSEA STREET

City-St-Zip: TAMPA, FL 33619

Title:

 Name:
 VALLADARES, BENJERMEN

 Address:
 2103 LUMSDEN RD.

 City-St-Zip:
 VALRICO, FL 33594

Title:

 Name:
 THORN, REBECCA

 Address:
 2540 MASON OAKS DRIVE

 City-St-Zip:
 VALRICO, FL 33594

Title: DS

 Name:
 GONZALEZ, MIRIAM D

 Address:
 601 HERITAGE PARK COURT

 City-St-Zip:
 VALRICO, FL, FL 33594

Title: DT

Name: MARTINEZ, PEDRO J Address: 1004 MEADOWLANE City-St-Zip: BRANDON, FL 33511

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRIAM D. GONZALEZ DS 04/29/2010