2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000002452

≺I FILED Oct 30, 2012 Secretary of State

Entity Name: NJ INTERNATIONAL, INC.

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

6616 EAST CHELSEA STREET 3101 KINGSWAY RD. TAMPA, FL 33610 SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

6616 EAST CHELSEA STREET P.O.BOX 635

TAMPA, FL 33610 SEFFNER, FL 33583

FEI Number: 26-4438616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, ELVYN
601 HERITAGE PARK CT.
VALRICO, FL 33594 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: ELVYN GONZALEZ 10/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ, ELVYN Address: 601 HERITAGE PARK CT. City-St-Zip: VALRICO, FL 33594

Title: D

 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 10/30/2012