2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000029532

Entity Name: NMK WOODWORKING, INC.

FILED Feb 04, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1111 NE 18 AVE. FT. LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 1111 NE 18 AVE FT. LAUDERDALE, FL 33304 FEI Number: 65-0998092 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: KEIM, NORBERT 1111 NE 18 AVE. FT. LAUDERDALE, FL 33304 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:

OFFICERS AND DIRECTORS:

Title: PT

Name: KEIM, NORBERT M Address: 1111 NE 18 AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

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: NORBERT M. KEIM PRE 02/04/2012