2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006431

Entity Name: NEMISHAWN, INC.

FILED Feb 20, 2011 Secretary of State

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

1111 SEVENTH AVE SUITE 107 SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

1111 SEVENTH AVE SUITE 107 SAINT PETERSBURG, FL 33705

FEI Number: 59-3691014 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:

SWOPE, SCOTT P 28870 US HIGHWAY 19 N SUITE 324 CLEARWATER, FL 33761 US LITTLE, CRAIG 933 GRANVILLE COURT SAINT PETERSBURG, FL 33701 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: CRAIG LITTLE 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHAH, MEHUL

Address: 1111 SEVENTH AVE N, SUITE 107 City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP

Name: SHAH, NILA M

Address: 1111 SEVENTH AVE N, SUITE 107 City-St-Zip: SAINT PETERSBURG, FL 33705

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: MEHUL B. SHAH P 02/20/2011