

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120540

Entity Name: NI-SHIL CORPORATION

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2480 STATE RD 207
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2480 STATE RD 207
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 03-0374610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ARPITA S
5350 CYPRESS LINKS BLVD.
ELKTON, FL 32033 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: D
Name: PATEL, ARPITA S
Address: 5350 CYPRESS LINKS BLVD.
City-St-Zip: ELKTON, FL 32033

Title: D
Name: PATEL, SANJAY J
Address: 5350 CYPRESS LINKS BLVD.
City-St-Zip: ELKTON, FL 32033

Title: D
Name: SHAH, SUMMIT
Address: 402 HIGHPOINT DRIVE # 101
City-St-Zip: COCOA, FL 32926

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: SANJAY J PATEL

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date