

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134388

FILED
Mar 29, 2009
Secretary of State

Entity Name: NILE UNDERGROUND TECHNOLOGIES, INC.

Current Principal Place of Business:

2724 ORLANDO DR.
SANFORD, FL 32773

New Principal Place of Business:

5200 AMY WAY
MIMS, FL 32754

Current Mailing Address:

2724 ORLANDO DR.
SANFORD, FL 32773

New Mailing Address:

5200 AMY WAY
MIMS, FL 32754

FEI Number: 55-0812478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNARD, TIMOTHY R JR
2724 ORLANDO DR.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

DENNARD, TIMOTHY R JR
5200 AMY WAY
MIMS, FL 32754 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DENNARD, TIMOTHY R JR
Address: 2724 ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DENNARD, TIMOTHY R JR
Address: 5200 AMY WAY
City-St-Zip: MIMS, FL 32754

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY R. DENNARD, JR.

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03/29/2009

Electronic Signature of Signing Officer or Director

Date