

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012123

Entity Name: NYN, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11 PALAFOX PL.
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

11 PALAFOX PL.
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 01-0766217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RAYMOND B ESQ
913 GULF BREEZE PKWY STE 41
GULF BREEZE, FL 32561 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: DPST
Name: ZANGARI, NICHOLAS A
Address: 1018 GREAT OAK DR
City-St-Zip: GULF BREEZE, FL 32563

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: NICHOLAS ZANGARI

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04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date