2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012123

Entity Name: NYN, INC.

FILED Jan 11, 2012 Secretary of State

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

11 PALAFOX PL.

PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

11 PALAFOX PL. PENSACOLA, FL 32502

FEI Number: 01-0766217 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:

PALMER, RAYMOND B ESQ ZANGARI, NICHOLAS A
913 GULF BREEZE PKWY STE 41 11 PALAFOX PL.
GULF BREEZE, FL 32561 US PENSACOLA, FL 32502 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: NICHOLAS A. ZANGARI 01/11/2012

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 A. ZANGARI P 01/11/2012