2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093907

Entity Name: NY3 INC

FILED Apr 09, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|---|----------------------------------|---|--|--|
| 516 SE 47 | TH TER | | | | |
| | RAL, FL 3390 | 4 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| PO BOX 1: CAPE COI | 50142 RAL, FL 3391 | 5 | | | |
| FEI Number: | : 14-1602579 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| BARTLING 516 SE 47 | | | | | |
| CAPE CO | RAL, FL 3390 | 4 US | | | |
| | named entity : e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () BARTLING, LAI PO BOX 15014 CAPE CORAL, | 2 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: LAURA BARTLING P 04/09/2009