

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127051

Entity Name: NJS, III, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324

New Principal Place of Business:

10200 W STATE RD 84
SUITE 211
DAVIE, FL 33324

Current Mailing Address:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324

New Mailing Address:

10200 W STATE RD 84
SUITE 211
DAVIE, FL 33324

FEI Number: 74-3107833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 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: JAFFE, NORMAN S
Address: 18999 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33180

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: NORMAN S JAFFE

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date