

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: N & S INDUSTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

3701 NW 9TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3701 NW 9TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-0070793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQUI, NAFEES
3701 NW 9TH AVENUE
POMPANO BEACH, FL 33064 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: PSD
Name: SIDDIQUI, NAFEES
Address: 3701 NW 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: SIDDIQUI, ZIA
Address: 3701 NW 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: NAFEES SIDDIQUI

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date