

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130638

Entity Name: NIA TECHNOLOGIES, INC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

5300 POWERLINE ROAD
SUITE 204
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5877 NW 122 WAY
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5300 POWERLINE ROAD
SUITE 204
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5877 NW 122 WAY
CORAL SPRINGS, FL 33076 US

FEI Number: 20-0373926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESSLER, DAVID
7525 N.W. 61ST TERRACE
SUITE 601
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PRESSLER, DAVID
5877 NW 122 WAY
CORAL SPRINGS, FL 33076 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:

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PRESSLER, DAVID
Address: 5877 NW 122 WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: DAVID PRESSLER

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date