2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Secretary of State DOCUMENT # P04000014481 01-29-2008 90009 017 ***150.00 1. Entity Name NEM, INC. Principal Place of Business Mailing Address 88 SOUTH HALIFAX DRIVE **88 SOUTH HALIFAX DRIVE** ORMOND BEACH, FL 32176-6539 ORMOND BEACH, FL 32176-6539 No Chg-P CR2E034 (11/05) 01122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0690062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANNA, ELENA DO NOT WRITE 88 SOUTH HALIFAX DRIVE ORMOND BEACH, FL 32176-6539 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PETROPOULEAS, NICHOLAS NAME STREET ADDRESS 88 SOUTH HALIFAX CITY-ST-ZIP ORMOND BEACH, FL 321766539 EVP TITLE HANNA, MICHAEL NAME STREET ADDRESS 88 SOUTH HALIFAX DR CITY-ST-ZIP ORMOND BEACH, FL 321766539 TITLE HANNA, ELENA NAME STREET ADDRESS 88 SOUTH HALIFAX DR DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 321766539 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Jan 29, 2008 8:00 am