

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000037939

Entity Name: NIAN FINANCING CORP.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

6020 RADIO RD
NAPLES, FL 34104 US

New Principal Place of Business:

6006 RADIO RD
NAPLES, FL 34104 US

Current Mailing Address:

6020 RADIO RD
NAPLES, FL 34104 US

New Mailing Address:

6006 RADIO RD
NAPLES, FL 34104 US

FEI Number: 20-4495699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX, CORP.
6006 RADIO RD
NAPLES, FL 34104 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: P
Name: BROWN, ANTONIO
Address: 6006 RADIO RD
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: BROWN, GALYA E
Address: 6006 RADIO ROAD
City-St-Zip: NAPLES, FL 34104 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: ANTONIO BROWN

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date