

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097278

Entity Name: NSI INDUSTRIES, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

375 DOUGLAS AVE SUITE 1008
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

375 DOUGLAS AVE SUITE 1008
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

375 DOUGLAS AVE SUITE 1008
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

375 DOUGLAS AVE SUITE 1008
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-5240028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIK, STEPHEN W
375 DOUGLAS AVE SUITE 1008
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, JAN
Address: 25316 STAYSAIL DR
City-St-Zip: DANA POINT, CA 92929

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, JAN
Address: 25316 STAYSAIL DR
City-St-Zip: DANA POINT, CA 92929 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAN COOK

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date