

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118055

Entity Name: NYMBUS CAPITAL, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

5952 NW 52ND ST.
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

25 BANK ST., #204-B
WHITE PLAINS, NY 10606

New Mailing Address:

5952 NW 52ND ST.
CORAL SPRINGS, FL 33067 US

FEI Number: 20-5837304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVLITZ, ADAM D
5952 NW 52ND ST.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

POVLITZ, ADAM D PVST
5952 NW 52ND ST.
CORAL SPRINGS, FL 33067 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: ADAM D POVLITZ

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: POVLITZ, ADAM D
Address: 1227 SW 3RD AVE #416
City-St-Zip: MIAMI, FL 33130 US

Title: D () Delete
Name: POVLITZ, ADAM D
Address: 1227 SW 3RD AVE #416
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: POVLITZ, ADAM D PVST
Address: 5952 NW 52ND ST.
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D (X) Change () Addition
Name: POVLITZ, ADAM D D
Address: 5952 NW 52ND ST.
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify 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: ADAM D POVLITZ

PVST

04/09/2009

Electronic Signature of Signing Officer or Director

Date