2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118055

Entity Name: NYMBUS CAPITAL, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 N.E. 3RD AVE., #412 DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

255 N.E. 3RD AVE., #412 DELRAY BEACH, FL 33444 US

FEI Number: 20-5837304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POVLITZ, ADAM D PVST

6210 WILES RD. #305

CORAL SPRINGS, FL 33067

US

WEISS, SUZANNE

1002 E. NEWPORT DR.

SUITE 102

DEERFIELD BEACH, FL 33442 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: SUZANNE WEISS 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 POVLITZ, ADAM D PVST

 Address:
 255 N.E. 3RD AVE., #412

 City-St-Zip:
 DELRAY BEACH, FL 33444 US

Title: D

 Name:
 POVLITZ, ASHLEY A D

 Address:
 255 N.E. 3RD AVE., #412

 City-St-Zip:
 DELRAY BEACH, FL 33444 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: ADAM D POVLITZ PVST 01/11/2011