

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015964

Entity Name: NYNJ CAPITAL INC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1220 DOUGLAS AVE
SUITE 101
LONGWOOD, FL 32779

New Principal Place of Business:

1220 COMMERCE PARK DR
SUITE 101
LONGWOOD, FL 32779

Current Mailing Address:

1220 DOUGLAS AVE
SUITE 101
LONGWOOD, FL 32779

New Mailing Address:

1220 COMMERCE PARK DR
SUITE 101
LONGWOOD, FL 32779

FEI Number: 20-8446197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLER, SAMUEL R II
1220 DOUGLAS AVE
STE 101
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

FILLER, SAMUEL R II
1220 COMMERCE PARK DR
STE 101
LONGWOOD, FL 32779 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T
Name: FILLER, SAMUEL R II
Address: 1220 COMMERCE PARK DR STE 101
City-St-Zip: LONGWOOD, FL 32779

Title: VP,S
Name: SAVAGE, JOHN
Address: 1220 COMMERCE PARK DR STE 101
City-St-Zip: LONGWOOD, FL 32779

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: SAMUEL R FILLER II

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date