

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051375

Entity Name: NILSHYAM, INC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3501 PONCE DE LEON BLVD
SUITE K
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3501 PONCE DE LEON BLVD
SUITE K
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

7458 US HWY 1 NORTH
SUITE # 108
ST. AUGUSTINE, FL 32095

New Mailing Address:

7458 US HWY 1 NORTH
SUITE # 108
ST. AUGUSTINE, FL 32095

FEI Number: 20-8977856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KAMLESH
3501 PONCE DE LEON BLVD
SUITE K
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PATEL, DHARUVESH
7458 US HWY 1 NORTH
SUITE 108
ST. AUGUSTINE, FL 32095 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: DHARUVESH PATEL

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PATEL, KAMLESH
Address: WINDFLOWER CIR
City-St-Zip: ST JOHNS, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: PATEL, PRASHANT
Address: 70 IRVING AVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: TREA () Change (X) Addition
Name: PATEL, DHARUVESH
Address: 204 N HIDDEN TREE DR
City-St-Zip: ST AUGUSTINE, FL 32086

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: DHARUVESH PATEL

TREA

01/29/2009

Electronic Signature of Signing Officer or Director

Date