2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128097

Entity Name: NI AM ENTERPRISES, INC.

VERO BEACH, FL 32968

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5215 TURNPIKE FEEDER ROAD FORT PIERCE, FL 34951 **Current Mailing Address: New Mailing Address:** 1212,25TH TERRACE,S W VERÓ BEACH, FL 32968 FEI Number: 26-1503068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATHAK, NIRANJAN 332 NW STRATFORD LN PORT ST.LUCIE, FL 34983 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PATHAK, BHAVESH Name: Name: 1212, 25TH TERRACE,S W Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: PATHAK, SHARMILA Name: 1212, 25TH TERRACE,S W Address: Address:

City-St-Zip:

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: BHAVESH PATHAK P 04/29/2009