

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005602

Entity Name: NMI, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1251 SEMINOLA BLVD
SUITE 500
CASSELBERRY, FL 32707 US

Current Mailing Address:

1251 SEMINOLA BLVD
SUITE 500
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1255 BELLE AVENUE
SUITE 107
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1255 BELLE AVENUE
SUITE 107
WINTER SPRINGS, FL 32708 US

FEI Number: 26-4084357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, NICHOLAS
1251 SEMINOLA BLVD
SUITE 500
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MCKINNEY, NICHOLAS
1255 BELLE AVENUE
SUITE 107
WINTER SPRINGS, FL 32708 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MCKINNEY, NICHOLAS
Address: 1255 BELLE AVENUE SUITE 107
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D
Name: MCKINNEY, NICHOLAS
Address: 1255 BELLE AVENUE SUITE 107
City-St-Zip: WINTER SPRINGS, FL 32708 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: NICHOLAS MCKINNEY

PVST

01/11/2011

Electronic Signature of Signing Officer or Director

Date