

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017862

Entity Name: NYI CORP

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10151 UNIVERSITY BLVD
SUITE 167
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BLVD
SUITE 167
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 45-1053283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, ALEXANDER O
10151 UNIVERSITY BLVD
SUITE 167
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ROSA, LINDA MARIE
10020 TRILLIUMS DR
ORLANDO, FL 32825 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: LINDA MARIE ROSA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CIO
Name: ROSA, ALEXANDER O
Address: 4054 QUEEN ANNE DR
City-St-Zip: ORLANDO, FL 32839 US

Title: CEO
Name: ROSA, LINDA MARIE
Address: 10020 TRILLIUMS DR
City-St-Zip: ORLANDO, FL 32825 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: LINDA MARIE ROSA

CIO

04/11/2012

Electronic Signature of Signing Officer or Director

Date