

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009549

Entity Name: NISSIM CORP.

FILED  
Jan 18, 2009  
Secretary of State

## Current Principal Place of Business:

18457 LONG LAKE DR  
BOCA RATON, FL 33496

## New Principal Place of Business:

18457 LONG LAKE DR  
BOCA RATON, FL 33496 US

## Current Mailing Address:

18457 LONG LAKE DR  
BOCA RATON, FL 33496

## New Mailing Address:

18457 LONG LAKE DR  
BOCA RATON, FL 33496 US

FEI Number: 65-0388339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ABECASSIS, MAX  
18457 LONG LAKE DR  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: ABECASSIS, MAX  
Address: 18457 LONG LAKE DR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ABECASSIS, MAX  
Address: 18457 LONG LAKE DR  
City-St-Zip: BOCA RATON, FL 33496 US

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: MAX ABECASSIS

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date