

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000049551

FILED
Sep 18, 2008
Secretary of State**Entity Name:** NRJ CORPORATION**Current Principal Place of Business:**1116 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**1116 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 65-0423125**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOSES, JOHN R
1116 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**DAVID, SEAN
1116 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 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: SEAN DAVID

09/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MOSES, JOHN R
Address: 1116 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: DAVID, SEAN
Address: 1116 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SEAN DAVID

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09/18/2008

Electronic Signature of Signing Officer or Director

Date