

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007877

Entity Name: J. NISSI CORPORATION, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

1165 WEST 33RD STREET
RIVIERA BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2435
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 65-0464524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, MARY A
1165 W 33 ST
RIVIERA BCH, FL 33402 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: PTD () Delete
Name: FOWLER, MARY A
Address: PO BOX 2435
City-St-Zip: WEST PALM BEACH, FL 33402

Title: SD () Delete
Name: ROBINSON, THOMAS
Address: PO BOX 2435
City-St-Zip: WEST PALM BEACH, FL 33402

Title: VP () Delete
Name: FOWLER, J
Address: PO BOX 2435
City-St-Zip: W. PALM BEACH, FL 33402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MARY A. FOWLER

PTD

02/28/2009

Electronic Signature of Signing Officer or Director

Date