2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056968

Entity Name: NINAN, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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605 ATLANTIS ESTATE WAY ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

605 ATLANTIS ESTATE WAY ATLANTIS, FL 33462

FEI Number: 65-0508492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMERON, JOANNE Address: 605 ATLANTIS ESTATE WAY City-St-Zip: ATLANTIS, FL 33462

Title: S

Name: CAMERON, JOANNE
Address: 605 ATLANTIS ESTATE WAY
City-St-Zip: ATLANTIS, FL 33462

Title: T

Title:

 Name:
 CAMERON, JOANNE

 Address:
 605 ATLANTIS ESTATE WAY

 City-St-Zip:
 ATLANTIS, FL 33462

51.5 St 2.15. 7.1.2.4.11.5, 1.2. SS 161

Name: CAMERON, JOANNE Address: 605 ATLANTIS ESTATE WAY City-St-Zip: ATLANTIS, FL 33462

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: JOANNE CAMERON P 04/30/2011