

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000006156

Entity Name: N.K.M. CORPORATION, INC.

**FILED**  
**Mar 09, 2009**  
**Secretary of State****Current Principal Place of Business:**1501 S. FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**1501 S. FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020**New Mailing Address:**

FEI Number: 65-0727479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**TEMKIN, RONALD E  
1501 S. FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**TEMKIN, RONALD E  
616 ATLANTIC SHORES BLVD  
SUITE A  
HALLANDALE BEACH, FL 33009 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: RONALD E. TEMKIN

03/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PRES ( ) Delete  
Name: MAISURIA, KISHOR  
Address: 1501 S. FED HWY  
City-St-Zip: HOLLYWOOD, FL 33020Title: W PR ( ) Delete  
Name: GANDHI, SANJAY K  
Address: 1750 MAYO STREET  
City-St-Zip: HOLLYWOOD, FL 33020Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP RE (X) Change ( ) Addition  
Name: GANDHI, SANJAY K  
Address: 1750 MAYO STREET  
City-St-Zip: HOLLYWOOD, FL 33020Title: SEC ( ) Change (X) Addition  
Name: GANDHI, SANJAY K  
Address: 1750 MAYO STREET  
City-St-Zip: HOLLYWOOD, FL 33020Title: TRES ( ) Change (X) Addition  
Name: GANDHI, SANJAY K  
Address: 1750 MAYO STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: SANJAY K. GHANDI

VP RE

03/09/2009

Electronic Signature of Signing Officer or Director

Date