

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006156

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

FILED
Jan 06, 2011
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
616 ATLANTIC SHORES BLVD
SUITE A
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAISURIA, KISHOR
Address: 1501 S. FED HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPRE
Name: GANDHI, SANJAY K
Address: 1750 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC
Name: GANDHI, SANJAY K
Address: 1750 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TRES
Name: GANDHI, SANJAY K
Address: 1750 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: SANJAY GANDHI

VPRE

01/06/2011

Electronic Signature of Signing Officer or Director

Date