

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079079

Entity Name: N.S. INVESTMENTS, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

STE 3050
1 SE 3RD AVE
MIAMI, FL 33131 US

New Principal Place of Business:

1690 SOUTH BAYSHORE LANE
4B
MIAMI, FL 33131 US

Current Mailing Address:

1690 S BAYSHORE LN
#4B
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0780256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
1SE 3RD AVE
STE 3050
MIAMI, FL 33131 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: DPST () Delete
Name: SHACKLETON, NICHOLAS J
Address: ST 3050 1 SE 3RD AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICHOLAS J SHACKLETON

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date