

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021025

Entity Name: NEMI, INC.

FILED  
Jul 02, 2008  
Secretary of State

## Current Principal Place of Business:

1280 S.W. 36 AVENUE #301  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1898 STALLION DRIVE  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

202 KENSER CREEK RD  
DIXON, MO 65459 US

## New Mailing Address:

1898 STALLION DRIVE  
LOXAHATCHEE, FL 33470

FEI Number: 59-2427367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMBERTUS, ARTHUR W  
2929 EAST COMMERCIAL BOULEVARD  
SUITE 604  
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCHUBERG, NEIL  
Address: 1898 STALLION DR  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP ( ) Delete  
Name: SCHUBERG, BERNICE  
Address: 202 KENSER CREEK RD  
City-St-Zip: DIXON, MO 65459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNICE SCHUBERG

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date