

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001427

Entity Name: NI FLORIDA, INC.

Current Principal Place of Business:

1710 WOODCREEK FARMS ROAD
ELGIN, SC 29045

Current Mailing Address:

1710 WOODCREEK FARMS ROAD
ELGIN, SC 29045 US

FEI Number: 90-0348898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR
Name MACLEAN, ROBERT
Address 12535 REED ROAD
City-State-Zip: SUGAR LAND TX 77478

Title DIRECTOR
Name ZIMLICH, ALISON
Address 12535 REED ROAD
City-State-Zip: SUGAR LAND TX 77478

Title SECRETARY, DIRECTOR
Name PARK, JOSEPH
Address 12535 REED ROAD
City-State-Zip: SUGAR LAND TX 77478

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: JOSEPH PARK

SECRETARY

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date