## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000003985

Entity Name: NATIONAL LEISURE GROUP INC.

FILED Apr 16, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 100 SYLVAN ROAD, SUITE 600 WOBURN, MA 01801 **Current Mailing Address: New Mailing Address:** 100 SYLVAN ROAD, SUITE 600 WOBURN, MA 01801 FEI Number: 04-3259479 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition TOLKIN, BRADLEY TOLKIN, BRADLEY Name: Name: 100 SYLVAN ROAD, SUITE 600 10 HARBOR PARK DR Address: Address: City-St-Zip: WOBURN, MA 01801 City-St-Zip: PORT WASHINGTON, NY 11050 Title: Title: () Delete (X) Change ( ) Addition Name: TOLKIN, JEFFREY Name: TOLKIN, JEFFREY 100 SYLVAN ROAD, SUITE 600 10 HARBOR PARK DR Address: Address: WOBURN, MA 01801 PORT WASHINGTON, NY 11050 City-St-Zip: City-St-Zip: ( ) Delete Title: (X) Change ( ) Addition Title: TOLKIN, JEFFREY GRAFF, DONALD C Name: Name: 100 SYLVAN ROAD, SUITE 600 100 SYLVAN ROAD, SUITE 600 Address: Address: City-St-Zip: WOBURN, MA 01801 City-St-Zip: WOBURN, MA 01801 Title: () Delete Title: (X) Change ( ) Addition TOLKIN, BRADLEY RISHER, JAY Name: Name: Address: 100 SYLVAN ROAD, SUITE 600 Address: 19292 SAWGRASS LANE City-St-Zip: WOBURN, MA 01801 City-St-Zip: HUNTINGTON BEACH, CA 92648 Title: Title: (X) Change ( ) Addition () Delete GRAFF, DONALD C Name: ERMONGENOUS, THEODORE Name: 100 SYLVAN ROAD, SUITE 600 Address: 162-21 POWELLS COVE BLVD Address: City-St-Zip: WOBURN, MA 01801 City-St-Zip: BEECHHURST, NY 11357 Title: () Delete Title: (X) Change ( ) Addition COULENTAKIS, FRANK COUGENTAKIS, FRANK Name: Name: 100 SYLVAN ROAD, SUITE 600 100 SYLVAN ROAD, SUITE 600 Address: Address: City-St-Zip: WOBURN, MA 01801 City-St-Zip: WOBURN, MA 01801

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: DONALD C. GRAFF ST 04/16/2008