

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88064

FILED
Apr 27, 2012
Secretary of State

Entity Name: NATIONAL SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 305
MIAMI, FL 33174 US

New Principal Place of Business:

1 SE 3 AVENUE
SUITE 2920
MIAMI, FL 33131 US

Current Mailing Address:

8700 WEST FLAGLER STREET
SUITE 305
MIAMI, FL 33174 US

New Mailing Address:

1 SE 3 AVENUE
SUITE 2920
MIAMI, FL 33131 US

FEI Number: 59-2211952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LEIF G
8700 WEST FLAGLER STREET
SUITE 305
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FERNANDEZ, LEIF G
1 SE 3 AVENUE
SUITE 2920
MIAMI, FL 33131 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: LEIF G FERNANDEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, LEIF G
Address: 1 SE 3 AVENUE, SUITE 305
City-St-Zip: MIAMI, FL 33131 US

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: LEIF G FERNANDEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date