2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019412

FILED Jan 03, 2012 Secretary of State

Entity Name: NCC BUSINESS SERVICES OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

9428 BAYMEADOWS ROAD SUITE 200 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9428 BAYMEADOWS ROAD SUITE 200 JACKSONVILLE, FL 32256

FEI Number: 02-0799918 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:

POLLAN, IRVING 9428 BAYMEADOWS ROAD SUITE 200 JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: [

Name: POLLAN, IRVING

Address: 9428 BAYMEADOWS ROAD, #200 City-St-Zip: JACKSONVILLE, FL 32256

Title: [

Name: POLLAN, EDWARD

Address: 9428 BAYMEADOWS ROAD, #200 City-St-Zip: JACKSONVILLE, FL 32256

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: IRVING POLLAN VP 01/03/2012