

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 07, 2010
Secretary of State**

DOCUMENT# P09000073027

Entity Name: NATIONAL MAGAZINE SERVICE, INC.

Current Principal Place of Business:

405 S DALE MABRY HWY
SUITE 313
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

405 S DALE MABRY HWY
SUITE 313
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-0834894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL MANAGEMENT SERVICES
3001 48TH TERR SW
NAPLES, FL 34116 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

OFFICERS AND DIRECTORS:

Title: P
Name: TERRIO, MICHAEL
Address: 7112 ORPHINE DRIVE
City-St-Zip: ST. PETE, FL 33702

Title: VP
Name: VAUGHAN, ROBERT L
Address: 5587 58TH STREET N
City-St-Zip: KENNETH CITY, FL 33709

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: ROBERT VAUGHAN

VP

05/07/2010

Electronic Signature of Signing Officer or Director

Date