

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03741

FILED
Feb 25, 2009
Secretary of State

Entity Name: N.S.S. ACQUISITION CORP.

Current Principal Place of Business:

3350 S US 1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

3350 S US 1
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 65-0309521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NICHOLAS
1210 NORTHLAKE BLVD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SMITH, NICHOLAS
3350 S US HWY 1
FT PIERCE, FL 34982 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

02/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, NICHOLAS S.
Address: 1210 NORTHLAKE BLVD
City-St-Zip: LAKE PARK, FL

Title: ST () Delete
Name: SMITH, NICHOLAS S.
Address: 1210 NORTHLAKE BLVD.
City-St-Zip: LAKE PARK, FL

Title: VP () Delete
Name: GONZALEZ, FRANK
Address: 755 CABLE BEACH LANE
City-St-Zip: N. PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, NICHOLAS S.
Address: 3350 S US HWY 1
City-St-Zip: FT PIERCE, FL 34982

Title: ST (X) Change () Addition
Name: SMITH, NICHOLAS S.
Address: 3350 S US HWY 1
City-St-Zip: FT PIERCE, FL 34982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK X GONZALEZ

Electronic Signature of Signing Officer or Director

VP

02/25/2009

Date