

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000063036

**Entity Name:** NS SYSTEMS INC.

**Current Principal Place of Business:**

751 N PINE ISLAND RD  
304  
PLANTATION, FL 33324

**Current Mailing Address:**

751 N PINE ISLAND RD  
304  
PLANTATION, FL 33324 US

**FEI Number:** 83-1337203

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SMITH, NICHOLAS TOM  
751 N PINE ISLAND RD  
304  
PLANTATION, FL 33324 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:** NICHOLAS TOM SMITH

01/05/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SMITH, NICHOLAS TOM  
Address 751 N PINE ISLAND RD  
304  
City-State-Zip: PLANTATION FL 33324

*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:** NICHOLAS TOM SMITH

PRESIDENT

01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date