

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002596

Entity Name: NATIONAL RETAIL SERVICES GROUP, INC.

Current Principal Place of Business:

2700 N BONANZA AVE
TUCSON, AZ 85749

Current Mailing Address:

8987 E TANQUE VERDE RD
STE.#309-410
TUCSON, AZ 85749-9610 US

FEI Number: 58-1668662

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: ELIZABETH A. DAWSON

04/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES

Title TREA

Name OSWALT, LISA M

Name OSWALT, CECIL L

Address 6558 E COOPER ST

Address 4125 LOWER HAWTHORNE TRAIL

City-State-Zip: TUCSON AZ 85710

City-State-Zip: CAIRO GA 39828

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: LISA OSWALT

PRESIDENT

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date