

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001200

Entity Name: NATIONAL VENDOR SERVICES, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2201 ROYAL LANE, SUITE 230
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

2201 ROYAL LANE, SUITE 230
IRVING, TX 75063

New Mailing Address:

FEI Number: 58-2215230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: D'AMICO, RICHARD J
Address: 2201 ROYAL LANE, SUITE 230
City-St-Zip: IRVING, TX 75063

Title: T () Delete
Name: OLSON, CHRIS
Address: 2201 ROYAL LANE, SUITE 230
City-St-Zip: IRVING, TX 75063

Title: VP () Delete
Name: MURPHY, SCOTT
Address: 2201 ROYAL LANE, SUITE 230
City-St-Zip: IRVING, TX 75063

Title: SEC () Delete
Name: MITCHELL, RICH JR
Address: 2201 ROYAL LANE, SUITE 230
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRIS OLSON

_____ Electronic Signature of Signing Officer or Director

TREA

05/12/2008

_____ Date