2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State 05-01-2006 90335 040 ***150.00 DOCUMENT # F01000004235 1. Entity Name NSI CONSULTING AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 26657 WOODWARD AVE., STE 100 5215 S WESTSHORE BLVD HUNTINGTON WOODS, MI 48070 #29 TAMPA, FL 33611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 38-2813374 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POSTON, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 5215 S WESTSHORE BLVD TAMPA, FL 33611 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TITLE TITLE ☐ Delete ☐ Change []_Addition O'NEILL, PATRICK J NAME NAME MICHAEL SCHIRA 26657 WOODWARD AVE, STE 100 STREET ADDRESS 26657 WOODWARD AVE., STE 100 STREET ADDRESS HUNTINGTON WOODS, MI CITY - ST - ZIP HUNTINGTON WOODS, MI CITY-ST-ZIP 48070 Delete TITLE TITLE ■ Addition CLUGSTON, CASEY NAME NAME STREET ADDRESS 26657 WOODWARD AVE STE 100 STREET ADDRESS CITY ST-ZIP HUNTINGTON WOODS, MI 48070 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition DAVIS, DAVID NAME NAME STREET ADDRESS 26657 WOODWARD AVE., STE 100 STREET ADDRESS HUNTINGTON WOODS, MI 48070 CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE Channe ☐ Addition CALLAGHAN, BRIAN NAME NAME STREET ADDRESS 26657 WOODWARD AVE STE 100 STREET ADDRESS CITY-ST-ZIP HUNTINGTON WOODS, MI 48070 CITY-ST-ZIP Oelete ISILE TITLE Change ☐ Addition NAME MOORE, GREG NAME STREET ADDRESS 26657 WOODWARD AVE STREET ADDRESS CITY ST-ZIP HUNTINGTON WOODS, MI 48070 CITY-ST-ZIP Delete TITLE ■ Addition FOUTS, HEATHER NAME NAME 26657 WOODWARD AVE STE 100 STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

HUNTINGTON WOODS, MI 48070