

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004235

FILED
May 08, 2012
Secretary of State

Entity Name: NSI CONSULTING AND DEVELOPMENT, INC.

Current Principal Place of Business:

26657 WOODWARD AVE., STE 100
HUNTINGTON WOODS, MI 48070

New Principal Place of Business:

24079 RESEAARCH DRIVE
FARMINGTON HILLS, MI 48335

Current Mailing Address:

2420 ENTERPRISE RD
SUITE 201
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 38-2813374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAINES, SHARI A
2420 ENTERPRISE RD
SUITE 201
CLEARWATER, FL 33763 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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: O'NEILL, PATRICK J
Address: 24079 RESEAARCH DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: P
Name: SCHIRA, MICHAEL
Address: 24079 RESEAARCH DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: V
Name: CALLAGHAN, BRIAN
Address: 24079 RESEAARCH DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: V
Name: FOUTS, HEATHER
Address: 24079 RESEAARCH DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48335

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: PATRICK J. O'NEILL

PTSD

05/08/2012

Electronic Signature of Signing Officer or Director

Date