2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000290

Entity Name: NATIONAL AUDIT & SAFETY COMPANY

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

244 E. PARK AVE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

244 E. PARK AVE LAKE WALES, FL 33853

FEI Number: 59-3312315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAFF, TULA M ESQUIRE
3399 CYPRESS GARDENS RD
STE C
WINTER HAVEN, FL 33884 US
HAFF, TULA M ESQUIRE
135 NORTH 6TH STREET
SECOND FLOOR
HAINES CITY, FL 33844 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: TULA M HAFF ESQUIRE 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUMFELT, THOMAS B Address: 250 E PARK AVENUE City-St-Zip: LAKE WALES, FL 33853

Title: STD

Name: BRADLEY, HELENE M Address: 250 E PARK AVENUE City-St-Zip: LAKE WALES, FL 33853

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: HELENE M BRADLEY STD 03/28/2011