2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002555

Entity Name: NATIONAL CONTROL SERVICES, INC.

US

FILED Mar 09, 2011 Secretary of State

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

1121 BENFIELD BLVD. 1035 BENFIELD BLVD. SUITE Q

SUITE G

MILLERSVILLE, MD 21108 MILLERSVILLE, MD 21108

Current Mailing Address: New Mailing Address:

1035 BENFIELD BLVD. 1121 BENFIELD BLVD. SUITE Q

SUITE G MILLERSVILLE, MD 21108

MILLERSVILLE, MD 21108

FEI Number: 52-1845938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAY, DAVID FOP 1029 AUDUBON WAY LAKELAND, FL 33809

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: CFO

WILSON, TRACY L Name: 116 TAYLOR RD Address:

City-St-Zip: CENTREVILLE, MD 21617

Title:

Name: WILSON, ELIZABETH R 111 CRESSTON ROAD Address: ARNOLD, MD 21012 City-St-Zip:

Title:

WILSON, JACK JR. Name: 116 TAYLOR ROAD Address: City-St-Zip: CENTREVILLE, MD 21617

Title: **VPFO**

DUNN, RONALD Name:

Address: 2750 OLD LIBERTY ROAD City-St-Zip: NEW WINDSOR, MD 21776

Title:

Name: WILSON, WILLIAM III Address: 44 ARLENE DRIVE City-St-Zip: HANOVER, PA 17331

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: TRACY WILSON CEO 03/09/2011