

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002137

FILED
Feb 17, 2011
Secretary of State

Entity Name: NATIONAL METERING SERVICES, INC.

Current Principal Place of Business:

163 SCHUYLER AVENUE
KEARNY, NJ 07032

New Principal Place of Business:

Current Mailing Address:

163 SCHUYLER AVENUE
PO BOX 491
KEARNY, NJ 07032

New Mailing Address:

FEI Number: 22-3392696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
515 E. PARK AVE.
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

OFFICERS AND DIRECTORS:

Title: CP
Name: CASTROVINCI, JOSEPH
Address: 163 SCHUYLER AVENUE
City-St-Zip: KEARNY, NJ 07032

Title: VC
Name: CASTLE, WILLIAM
Address: 163 SCHUYLER AVENUE
City-St-Zip: KEARNY, NJ 07032

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: JOSEPH CASTROVINCI

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date