

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003426

FILED
Jan 27, 2009
Secretary of State

Entity Name: NATIONAL RESTORATION SYSTEMS, INC.

Current Principal Place of Business:

1500 HICKS RD, STE 200
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

Current Mailing Address:

1500 HICKS RD, STE 200
ROLLING MEADOWS, IL 60008

New Mailing Address:

FEI Number: 36-3840676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE. A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: REAGAN, RON
Address: 1500 HICKS RD, STE 200
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VCVP () Delete
Name: REAGAN, FRANK
Address: 1500 HICKS RD, STE 200
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: S () Delete
Name: REAGAN, FRANK
Address: 1500 HICKS RD, STE 200
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RON REAGAN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date