

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003426

FILED
Jan 20, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: RON REAGAN

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date