

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000971

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** NATIONAL ARBITRATION & MEDIATION, INC.

**Current Principal Place of Business:**

990 STEWART AVENUE  
SUITE 140  
GARDEN CITY, NY 11530

**New Principal Place of Business:**

**Current Mailing Address:**

990 STEWART AVENUE  
SUITE 140  
GARDEN CITY, NY 11530

**New Mailing Address:**

**FEI Number:** 56-2493345      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

VITALE, MARION  
1479 MAHOGANY LANE  
PALM HARBOR, FL 34683      US

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

ELLIS, MARION H  
59 TURNSTONE DRIVE  
SAFETY HARBOR, FL 34695      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: MARION H. ELLIS

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CPD  
**Name:** ISRAEL, ROY  
**Address:** 990 STEWART AVE, SUITE 140  
**City-St-Zip:** GARDEN CITY, NY 11530

**Title:** VPTD  
**Name:** GIULIANI-RHEAUME, PATRICIA  
**Address:** 990 STEWART AVE, SUITE 140  
**City-St-Zip:** GARDEN CITY, NY 11530

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: PATRICIA GIULIANI-RHEAUME

VPTD

02/07/2012

Electronic Signature of Signing Officer or Director

Date