

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002353

FILED
Jul 14, 2011
Secretary of State

Entity Name: NATIONAL MANAGEMENT CORPORATION

Current Principal Place of Business:

8450 BROADWAY
MERRILLVILLE, IN 46410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13006
MERRILLVILLE, IN 464113006

New Mailing Address:

FEI Number: 35-1648765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM
Name: POWELL, SCOTT M
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

Title: P
Name: POWELL, SCOTT M
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

Title: V
Name: FESPERMAN, BART
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

Title: S
Name: YAST, C. JOSEPH
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

Title: CFO
Name: MCKEON, KEVIN J
Address: 8450 BROADWAY
City-St-Zip: MERRILLVILLE, IN 46410

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: C. JOSEPH YAST

SEC

07/14/2011

Electronic Signature of Signing Officer or Director

Date