

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2010
Secretary of State

Entity Name: NATIONAL RENTAL SERVICES, INC.

Current Principal Place of Business:

182 W. LAKE ST., SUITE 200
CHICAGO, IL 60601

New Principal Place of Business:

440 N WABASH
FIRST FLOOR
CHICAGO, IL 60611

Current Mailing Address:

182 W. LAKE ST., SUITE 200
CHICAGO, IL 60601

New Mailing Address:

440 N WABASH
FIRST FLOOR
CHICAGO, IL 60611

FEI Number: 27-0610829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: ST
Name: GOULETAS, STEVEN
Address: 440 N WABASH
City-St-Zip: CHICAGO, IL 60611

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: STEVEN GOULETAS

ST

03/26/2010

Electronic Signature of Signing Officer or Director

Date