

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004062

FILED
Mar 24, 2011
Secretary of State

Entity Name: NATIONAL RENTAL SERVICES, INC.

Current Principal Place of Business:

440 N WABASH
FIRST FLOOR
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

440 N WABASH
FIRST FLOOR
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 27-1743123

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

03/24/2011

Electronic Signature of Registered Agent

Date

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

CEO

03/24/2011

Electronic Signature of Signing Officer or Director

Date