2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96584

FILED May 04, 2010 Secretary of State

Entity Name: NATIONAL WAREHOUSE SALES, INC.

Current Principal Place of Business: New Principal Place of Business:

13007 SW 122 AVE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13007 SW 122 AVE MIAMI, FL 33186 US

FEI Number: 59-2214117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSSELL, SIDONIA 184 33 SW 87 PLACE MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: RUSSELL, SIDONIA
Address: 18433 S.W. 87TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: DS

Name: RUSSELL, ANGELA H. Address: 18433 SW 87 PLACE City-St-Zip: MIAMI, FL 33157

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: SIDONIA RUSSELL PRES 05/04/2010