

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004466

FILED
Apr 22, 2010
Secretary of State

Entity Name: NATIONAL RETAIL BRANDS, INC.

Current Principal Place of Business:

8100 SW 10TH ST., STE. 4000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8100 SW 10TH ST., STE. 4000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0341053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D
Name: CAPORELLA, NICK A
Address: 8100 SW 10TH ST., STE. 4000
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: CAPORELLA, JOSEPH G
Address: 8100 SW 10TH ST., STE. 4000
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: MCCOY, DEAN A
Address: 8100 SW 10TH ST., STE. 4000
City-St-Zip: PLANTATION, FL 33324

Title: V
Name: BRACKEN, GEORGE R
Address: 8100 SW 10TH ST., STE. 4000
City-St-Zip: PLANTATION, FL 33324

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: GEORGE BRACKEN

SVP

04/22/2010

Electronic Signature of Signing Officer or Director

Date