2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9900000138

Entity Name: NATIONAL DEVELOPMENT SERVICES, INC.

Apr 30, 2012 Secretary of State

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

30435 HIGHWAY 281 NORTH 30435 US HIGHWAY 218 N BULVERDE, TX 78163 BULVERDE, TX 78163

Current Mailing Address: New Mailing Address:

30435 HIGHWAY 281 NORTH 30435 US HIGHWAY 218 N BULVERDE, TX 78163 BULVERDE, TX 78163

FEI Number: 74-2459031 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PCFO Title:

Name: PARHAM, WILLIAM M 30435 US HIGHWAY 218 N Address: City-St-Zip: BULVERDE, TX 78163

Title: VΡ

Name: PIEHL, MICHAEL C. 30435 US HIGHWAY 218 N Address: BULVERDE, TX 78163 City-St-Zip:

Title: CFO

PARHAM, MARY ANN Name: 30435 US HIGHWAY 218 N Address: City-St-Zip: BULVERDE, TX 78163

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: WILLIAM M PARHAM **PCEO** 04/30/2012