

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99967

FILED
Jan 03, 2011
Secretary of State

Entity Name: NATIONAL SUCCESS MARKETING, INC.

Current Principal Place of Business:

1304 SW 160TH AVE
277
SUNRISE, FL 333269

New Principal Place of Business:

1304 SW 160TH AVE
277
SUNRISE, FL 33326

Current Mailing Address:

1304 SW 160TH AVE
277
SUNRISE, FL 333269

New Mailing Address:

1304 SW 160TH AVE
277
SUNRISE, FL 33326

FEI Number: 59-2681260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZIG, SHEILA
1304 SW 160TH AVE
#277
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

DANZIG, SHEILA
1304 SW 160TH AVE
#277
SUNRISE, FL 33326 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: SHEILA DANZIG

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SCTY
Name: DANZIG, SHEILA
Address: 1304 SW 160TH AVE #277
City-St-Zip: SUNRISE, FL 33326

Title: PRES
Name: DANZIG, WILLIAM
Address: 1304 SW 160TH AVE #277
City-St-Zip: SUNRISE, FL 33326

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: SHEILA DANZIG

SCTY

01/03/2011

Electronic Signature of Signing Officer or Director

Date