

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53740

FILED
Apr 02, 2012
Secretary of State

Entity Name: NATIONAL DEALER SERVICES, INC.

Current Principal Place of Business:

14021-B N. DALE MABRY
TAMPA, FL 33618 US

New Principal Place of Business:

16118 VANDERBILT DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

16118 VANDERBILT DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-2766575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN, TERRANCE L
16118 VANDERBILT DR.
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: D
Name: BIEN, TERRANCE L.
Address: 16118 VANDERBILT DR.
City-St-Zip: ODESSA, FL 33556

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: TERRANCE L. BIEN

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date