

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01160

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATIONAL CORPORATE SERVICES, INC.

Current Principal Place of Business:

24 DOCKSIDE LANE
SUITE 33
KEY LARGO, FL 33037 US

New Principal Place of Business:

39 THATCH PALM WAY
KEY LARGO, FL 33037 US

Current Mailing Address:

24 DOCKSIDE LANE
SUITE 33
KEY LARGO, FL 33037 US

New Mailing Address:

39 THATCH PALM WAY
KEY LARGO, FL 33037 US

FEI Number: 65-0017919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, RAYMOND F.
39 THATCH PALM WAY
KEY LARGO, FL 33037 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: PD
Name: DILLON, RAYMOND F.
Address: 39 THATCH PALM WAY
City-St-Zip: KEY LARGO, FL 33037

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: RAYMOND F. DILLON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date