

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47026

FILED
Jan 11, 2011
Secretary of State

Entity Name: NATIONAL INDUSTRIAL MARKETING, INC.

Current Principal Place of Business:

1391 N.W. ST. LUCIE WEST BLVD.
#304
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

1391 N.W. ST. LUCIE WEST BLVD.
#304
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0081611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURBER, CANDICE
1391 N.W. ST. LUCIE WEST BLVD.
#304
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

SURBER, GARY W
1391 N.W. ST. LUCIE WEST BLVD.
#304
PORT ST. LUCIE, FL 34986 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: GARY W. SURBER

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SURBER, GARY W
Address: 1391 N.W. ST. LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: GARY W. SURBER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date