2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049576

Entity Name: NATIONAL CONSULTING AND ANALYSIS, LLC

FILED Apr 19, 2011 Secretary of State

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

1526 UNIVERSITY BLVD. W. #582 2323 ACADIE DRIVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

1526 UNIVERSITY BLVD. W. #582 2323 ACADIE DRIVE JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217

FEI Number: 27-0220609 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:

INCORP SERVICES, INC. 17888 6TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOOD, VERNON J JR.

 Address:
 2323 ACADIE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32217

 Title:
 MGRM

 Name:
 LALLI, JOHN

 Address:
 2323 ACADIE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32217

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VERNON J. WOOD, JR. MGRM 04/19/2011