

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22436

FILED
Apr 01, 2011
Secretary of State

Entity Name: NMS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2901 SOUTH CONGRESS AVE.
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2901 SOUTH CONGRESS AVE.
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 65-0164078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAULE, ALFREDO
2901 SOUTH CONGRESS AVE.
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

TAULE, ALFREDO
2901 SOUTH CONGRESS AVE.
PALM SPRINGS, FL 33461 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: ALFREDO TAULE

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELAINE TAULE
Address: 403 GLENBROOK DR.
City-St-Zip: ATLANTIS, FL 33462

Title: S
Name: ALFREDO TAULE
Address: 403 GLENBROOK DR.
City-St-Zip: ATLANTIS, FL 33462

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: ALFREDO TAULE

S

04/01/2011

Electronic Signature of Signing Officer or Director

Date