

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005040

FILED
Jan 23, 2012
Secretary of State

Entity Name: NATIONAL MARKETING SOURCE, LLC

Current Principal Place of Business:

10 FAIRWAY DR
225
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10 FAIRWAY DR
307
DEERFIELD BEACH, FL 33441

Current Mailing Address:

10 FAIRWAY DR
225
DEERFIELD BEACH, FL 33441

New Mailing Address:

10 FAIRWAY DR
307
DEERFIELD BEACH, FL 33441

FEI Number: 26-4626220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, BRIAN C
TAMPA LAW SOURCE, PA
12004 RACE TRACK RD
TAMPA, FL 33626 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NMS GROUP, INC.
Address: 10 FAIRWAY DR - # 224
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statutes.

SIGNATURE: NMS GROUP

MGMR

01/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date