2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22343

FILED Apr 12, 2011 Secretary of State

Entity Name: NATIONAL AUTOMATED BOOKKEEPER INC.

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

7890 CORAL WAY MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

PO BOX 27-8633 16309 SW 54 CT

MIRAMAR, FL 330278633 MIRAMAR, FL 33027 US

FEI Number: 59-2599734 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:

MATLIN, BRIAN 8567 CORAL WAY #330 MIAMI, FL 33055 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATLIN, LUZ
Address: PO BOX 27-8633

City-St-Zip: MIRAMAR, FL 330278633 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: LUZ MATLIN PRES 04/12/2011