2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# N07000011997

Entity Name: NON PROFIT RESCUE SERVICES INC

Current Principal Place of Business:

6435 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

111 DOOLEN COURT
306C
NORTH PALM BEACH, FL 33408

Current Mailing Address:

6435 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

111 DOOLEN COURT
306C
NORTH PALM BEACH, FL 33408

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STRYDIO, NORMA
6435 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HAILEY, JOSEPH
111 DOOLEN COURT
NORTH PALM BEACH, FL 33408 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: JOSEPH HAILEY 04/30/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HAILEY, JOSEPH
Address: 111 DOOLEN COURT #306C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: GIDDENS, STEVE
Address: 111 DOOLEN COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH HAILEY PST 04/30/2010
Electronic Signature of Signing Officer or Director Date