2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007546

FILED Mar 17, 2012 Secretary of State

Entity Name: THE NATIONAL DISTINCTION SOCIETY, INC.

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

13045 SW 68TH ST., #304 MIAMI, FL 33813

Current Mailing Address: New Mailing Address:

13045 SW 68TH ST., #304 MIAMI, FL 33813

FEI Number: 27-0711031 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:

FABIO, NIGEL 13045 SW 68TH ST., #304 MIAMI, FL 33813 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:

Γitle: PD

Name: JONES, BILLY

Address: 13045 SW 68TH ST., #304

City-St-Zip: MIAMI, FL 33813

Title: SD

 Name:
 FABIO, NIGEL

 Address:
 8340 SW 166TH ST.

 City-St-Zip:
 MIAMI, FL 33157

Title: TD

 Name:
 JACKSON, IAN

 Address:
 12387 SW 143 LN

 City-St-Zip:
 MIAMI, FL 33186

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: BILLY JONES PD 03/17/2012