2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023250

FILED Mar 26, 2012 Secretary of State

Entity Name: NATIONAL CORPORATE ACCOUNT SERVICES, INC.

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

4585 140TH AVE N SUITE 1009 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

4585 140TH AVE N SUITE 1009 CLEARWATER, FL 33762

FEI Number: 59-3649599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, JENNIFER M ESQ.

810 63RD AVE. NORTH
ST. PETERSBURG, FL 33702 US

WITTS, CHRISTOPHER C
4585 140TH AVENUE NORTH
SUITE #1009
CLEARWATER, FL 33762 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: CHRISTOPHER C. WITTS 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: WITTS, JERRY L

Address: 4585 140TH AVE N, SUITE 1009 City-St-Zip: CLEARWATER, FL 33762

Title: STD

 Name:
 WITTS, CHRISTOPHER C

 Address:
 4585 140TH AVE N, SUITE 1009

 City-St-Zip:
 CLEARWATER, FL 33762

Title: D

 Name:
 BERTELSEN, CHRISTIAN C

 Address:
 4585 140TH AVE N, SUITE 1009

 City-St-Zip:
 CLEARWATER, FL 33762

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: CHRISTOPHER C. WITTS VP 03/26/2012