

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033824

FILED
May 19, 2009
Secretary of State

Entity Name: NATIONAL CONTRACT SERVICE, INC.

Current Principal Place of Business:

2565 EDISON AVENUE
JACKSONVILLE, FL 32204

New Principal Place of Business:

1010 N. DAVIS STREET
SUITE 201
JACKSONVILLE, FL 32209

Current Mailing Address:

2565 EDISON AVENUE
JACKSONVILLE, FL 32204

New Mailing Address:

1010 N. DAVIS STREET
SUITE 201
JACKSONVILLE, FL 32209

FEI Number: 01-0660779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANG, GRACE
2565 EDISON AVENUE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MOON, KATY
1010 N. DAVIS STREET
SUITE 201
JACKSONVILLE, FL 32209 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: KATY MOON

05/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANG, GRACE
Address: 2565 EDISON AVE.
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOON, KATY
Address: 1010 N. DAVIS STREET, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATY MOON

D

05/19/2009

Electronic Signature of Signing Officer or Director

Date