

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046662

Entity Name: N.S. 115, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1543
SARASOTA, FL 34230

New Principal Place of Business:

707 S. GULFSTREAM
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 1543
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 57-1172622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, JOHN H
707 S. GULFSTREAM AVE., #701
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

FAY, JOHN H
707 S. GULFSTREAM AVE
SARASOTA, FL 34231 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAY, JOHN
Address: P.O. BOX 1543
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN FAY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date