

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097894

FILED
Jan 20, 2009
Secretary of State

Entity Name: NATIONAL FLOOD SPECIALISTS, INC.

Current Principal Place of Business:

12270 SW 3 ST
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 13-4276684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, PATRICK J
12270 SW 3 ST STE 200
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

DONNELLY, PATRICK J
12270 SW 3 ST STE 200
PLANTATION, FL 33325 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONNELLY, PATRICK J
Address: 12270 SW 3 ST STE 200
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: P () Delete
Name: HARTMAN, JAMES
Address: 12270 SW 3 ST STE 200
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: V () Delete
Name: DONNELLY, ROBERT
Address: 12270 SW 3 ST STE 200
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: VST () Delete
Name: VAUGHAN, CRAIG
Address: 12270 SW 3 ST STE 200
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONNELLY, PATRICK J
Address: 12270 SW 3 ST STE 200
City-St-Zip: PLANTATION, FL 33325

Title: P (X) Change () Addition
Name: HARTMAN, JAMES
Address: 12270 SW 3 ST STE 200
City-St-Zip: PLANTATION, FL 33325

Title: V (X) Change () Addition
Name: DONNELLY, ROBERT
Address: 12270 SW 3 ST STE 200
City-St-Zip: PLANTATION, FL 33325

Title: VST (X) Change () Addition
Name: VAUGHAN, CRAIG
Address: 12270 SW 3 ST STE 200
City-St-Zip: PLANTATION, FL 33325

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: CRAIG VAUGHAN

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date