

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013093

FILED
Jul 28, 2009
Secretary of State

Entity Name: NATIONAL PROPERTY SERVICES-NPS INC.

Current Principal Place of Business:

4630 N UNIVERSITY DR.
SUITE 4150
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

6550 NW 84 AVE
PARKLAND, FL 33067 US

Current Mailing Address:

4630 N UNIVERSITY DR.
SUITE 4150
CORAL SPRINGS, FL 33067 US

New Mailing Address:

6550 NW 84 AVE
PARKLAND, FL 33067 US

FEI Number: 20-0612270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCCI, KAREN J
4630 N UNIVERSITY DR.
SUITE 4150
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BUCCI, KAREN J
6550 NW 84 AVE
PARKLAND, FL 33067 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: KAREN BUCCI

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCCI, KAREN J
Address: 6550 NW 84TH AVE
City-St-Zip: PARKLAND, FL 33067 FL

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: KAREN BUCCI

PRES

07/28/2009

Electronic Signature of Signing Officer or Director

Date