2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093432

Entity Name: NLS WALL SYSTEMS INC

FILED Apr 26, 2008 Secretary of State

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

6506 CAMDEN BAY DR 6104 WEBB RD

202 1205

TAMPA, FL 33635 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

6506 CAMDEN BAY DRIVE 6104 WEBB RD

1205

TAMPA, FL 33635 US TAMPA, FL 33615 US

FEI Number: 20-1263633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAROLD A REDWOOD CPA PA 7803 N ARMENIA AVE C TAMPA, FL 33604 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 NOIAN, LAURENTIU
 Name:
 NOIAN, LAURENTIU

 Address:
 6506 CAMDEN BAY DRIVE #202
 Address:
 6104 WEBB RD #1205

 City-St-Zip:
 TAMPA, FL 33635 US
 City-St-Zip:
 TAMPA, FL 33615 US

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: LAURENTIU NOIAN PRES 04/26/2008