

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121271

Entity Name: NATIONAL ORDERS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

2603 PARKLAND BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2603 PARKLAND BLVD.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-1520438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, MARK
2603 PARKLAND BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: ENGEL, MARK
Address: 2603 PARKLAND BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: MILLER, GENE
Address: 5464 HIDDEN CREEK LANE
City-St-Zip: FRISCO, TX 75034

Title: DIR () Change (X) Addition
Name: CASTLE, JEFFREY F
Address: 6370 STONERIDGE MALL RD.
City-St-Zip: PLEASANTON, CA 94588

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: MARK ENGEL

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date