

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036817

Entity Name: NAS ENTERPRISES, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1028 SHALLOW RUN RD.  
SARASOTA, FL 34240

## New Principal Place of Business:

317 INTERSTATE COURT  
SARASOTA, FL 34240

## Current Mailing Address:

1028 SHALLOW RUN RD.  
SARASOTA, FL 34240

## New Mailing Address:

317 INTERSTATE COURT  
SARASOTA, FL 34240

FEI Number: 20-2474975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPTON, JOHN M  
1819 MAIN STREET SUITE 610  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

ARMSTRONG, DIANE  
400 AVANT AVE.  
SARASOTA, FL 34232 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: DIANE ARMSTRONG

05/01/2008

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: D ( ) Delete  
Name: NADWODNY, STEFAN M  
Address: 1028 SHALLOW RUN RD.  
City-St-Zip: SARASOTA, FL 34240

Title: D ( ) Delete  
Name: NADWODNY, NIKKI M  
Address: 1028 SHALLOW RUN RD.  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NIKKI NADWODNY

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date