

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140953

FILED
Jan 21, 2008
Secretary of State

Entity Name: NATIONAL REAL ESTATE SOLUTION GROUP, INC.

Current Principal Place of Business:

2739 OLD WINTER GARDEN RD.
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

2030 ROBERTS POINTE DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-4273804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, WILLIAM
2030 ROBERTS POINTE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CANNON, WILLIAM C JR
2030 ROBERTS POINTE DRIVE
WINDERMERE, FL 34786 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: WILLIAM C CANNON, JR

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNON, WILLIAM
Address: 127 WEST CHURCH STREET STE 103
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete
Name: GONSALVES, MARK
Address: 127 WEST CHURCH STREET STE 103
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANNON, WILLIAM C JR
Address: 2739 OLD WINTER GARDEN RD.
City-St-Zip: OCOEE, FL 34786 US

Title: D (X) Change () Addition
Name: GONSALVES, MARK
Address: 2739 OLD WINTER GARDEN RD.
City-St-Zip: OCOEE, FL 34786 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: WILLIAM C. CANNON, JR

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date