

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000055610

FILED
Aug 05, 2009
Secretary of State**Entity Name:** NSM SERVICES, INC.**Current Principal Place of Business:**4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:****FEI Number:** 20-4719392**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRUVMAN, EDUARDO
4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 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**OFFICERS AND DIRECTORS:****Title:** PVST () Delete
Name: GRUVMAN, EDUARDO
Address: 4155 - B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** D () Delete
Name: MANTILLA, ALVARO
Address: 4155 - B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ST (X) Change () Addition
Name: GRUVMAN, EDUARDO
Address: 4155 - B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P () Change (X) Addition
Name: PALLISSO, JENNIFER
Address: 4155-B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US**Title:** VP () Change (X) Addition
Name: NAVARRO, JORGE
Address: 4155-B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: EDUARDO GRUVMAN

ST

08/05/2009

Electronic Signature of Signing Officer or Director_____
Date