2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055610

Entity Name: NSM SERVICES, INC.

FILED Mar 09, 2012 Secretary of State

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

4155 - B NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4155 - B NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4719392 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:

GRUVMAN, EDUARDO
4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US
PALM BEACH GARDENS, FL 33410 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: JENNIFER PALLISSO 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: PALLISSO, JENNIFER

Address: 4155 - B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title:

Name: MANTILLA, ALVARO

Address: 4155 - B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP

Name: NAVARRO, JORGE

Address: 4155-B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER PALLISSO PST 03/09/2012