2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095480

Entity Name: NSC CONSULTANTS, INC.

FILED Feb 24, 2009 Secretary of State

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

7154 N. UNIVERSITY DRIVE #271 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7154 N. UNIVERSITY DRIVE #271 TAMARAC, FL 33321

FEI Number: 22-3938396 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:

BUTLER, WENDY
7154 N. UNIVERSITY DRIVE
#271
TAMARAC, FL 33321 US

CHELIOUDAKIS, NIKOS
7154 N. UNIVERSITY DRIVE
#271
TAMARAC, FL 33321 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: NIKOS CHELIOUDAKIS 02/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition Name: CHELIOUDAKIS, NIKOS S Name:

 Name:
 CHELIOUDAKIS, NIKOS S
 Name:

 Address:
 7154 N UNIVIERSITY DRIVE #271
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 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: NIKOS CHELIOUDAKIS PRES 02/24/2009