

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131692

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: NATIONAL FULFILLMENT SERVICES, INC

## Current Principal Place of Business:

1511 PROSPERITY FARMS RD  
100  
LAKE PARK, FL 33403

## New Principal Place of Business:

618 HWY US 1  
401  
N PALM BEACH, FL 33408

## Current Mailing Address:

1511 PROSPERITY FARMS RD  
100  
LAKE PARK, FL 33403

## New Mailing Address:

618 HWY US 1  
401  
N PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRACY, J STEPHEN  
1511 PROPSEITY FARMS ROAD  
100  
LAKE PARK, FL 33403 US

## Name and Address of New Registered Agent:

TRACY LAW FIRM PA  
1511 PROPSEITY FARMS ROAD  
100  
LAKE PARK, FL 33403 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: J STEPHEN TRACY

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MARY BETH MCMANUS,  
Address: 1511 PROSPERITY FARMS RD  
City-St-Zip: LAKE PARK, FL 33403

Title: VP ( ) Delete  
Name: TRACY, JOHN  
Address: 1511 PROSPERITY FARMS RD  
City-St-Zip: LAKE PARK, FL 33403

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: TRACY, JOHN  
Address: 1511 PROSPERITY FARMS RD  
City-St-Zip: LAKE PARK, FL 33403

Title: PD ( ) Change (X) Addition  
Name: BWELLS, BRIAN  
Address: 12787 ELLISON WILSON RD  
City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN WELLS

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date