

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117577

FILED
Apr 29, 2008
Secretary of State

Entity Name: NATIONAL E-CYCLE & SALVAGE CORP.

Current Principal Place of Business:

4505 131 AVE.
CLEARWATER, FL 33762 US

New Principal Place of Business:

4505 131 AVE.
#6
CLEARWATER, FL 33762 US

Current Mailing Address:

6496 81 AVE NO.
PINELLAS PARK, FL 33781 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAMBERT, CHARLES T
6496 81 AVE NO.
PINELLAS PARK, FL 33781 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, CHARLES T
Address: 6496 81 AVE. NO.
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP () Delete
Name: LAMBERT, WINFORD L
Address: 9355 87 TERR. NO.
City-St-Zip: SEMINOLE, FL 33777 US

Title: S/T () Delete
Name: LAMBERT, CHARLES T 2ND
Address: 9209 SEMINOLE BLVD. UNIT 201
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: CHARLES T. LAMBERT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date