2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124699

Entity Name: NBSM CORP.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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420 S ORANGE AVE, STE 400 420 S ORANGE AVE STE 400 ORLANDO, FL 32801 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

420 S ORANGE AVE, STE 400
ORLANDO, FL 32801 US

420 S ORANGE AVE STE 400
ORLANDO, FL 32801 US

FEI Number: 26-1496132 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:

PACE, DAVID G
420 S ORANGE AVE, STE 400
ORLANDO, FL 32801 US
PACE, DAVID G
420 S ORANGE AVE STE 400
ORLANDO, FL 32801 US
ORLANDO, FL 32801 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: PACE, DAVID G Name: PACE, DAVID G
Address: 4776 NEW BROAD STREET SUITE 110 Address: 420 S ORANGE AVE STE 400

City-St-Zip: ORLANDO, FL 32814 US City-St-Zip: ORLANDO, FL 32801 US

Title: VP () Delete Title: VPT (X) Change () Addition Name: CLASSE, JOHN H JR Name: THOMAS, SHARON L

 Address:
 4776 NEW BROAD STREET SUITE 110
 Address:
 420 S ORANGE AVE STE 400

 City-St-Zip:
 ORLANDO, FL 32814 US
 City-St-Zip:
 ORLANDO, FL 32801 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PITT, LAWRENCE B
 Name:
 PITT, LAWRENCE B

 Address:
 4776 NEW BROAD STREET SUITE 110
 Address:
 420 S ORANGE AVE STE 400

 City-St-Zip:
 ORLANDO, FL 32814 US
 City-St-Zip:
 ORLANDO, FL 32801 US

Title: T (X) Delete Title: () Change () Addition

 Name:
 THOMAS, SHARON L
 Name:

 Address:
 4776 NEW BROAD STREET SUITE 110
 Address:

 City-St-Zip:
 ORLANDO, FL 32814 US
 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: DAVID G. PACE PRES 04/20/2009