

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001998

FILED
Feb 17, 2011
Secretary of State

Entity Name: NATIONAL BROKERAGE SERVICES, INC.

Current Principal Place of Business:

7901 SW 6TH COURT
SUITE # 400
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

P.O BOX 19199
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 26-1746306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, YAMY
7901 SW 6TH COURT
SUITE 400
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MEYERSON, DAVID
7901 SW 6TH COURT
SUITE 400
PLANTATION, FL 33324 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: DAVID MEYERSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, LEONARD
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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: LEONARD WEISS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date