

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010779

Entity Name: NATIONAL BUSINESS CAPITAL INC.

FILED
Jun 07, 2009
Secretary of State

Current Principal Place of Business:

2223 SW 14TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

1931 NE 10TH TERRACE
CAPE CORAL, FL 33909

Current Mailing Address:

2223 SW 14TH AVE
CAPE CORAL, FL 33991

New Mailing Address:

2838 SW 50TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 74-3249540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIC, ZLATKO
2223 SW 14TH AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

ANIC, ZLATKO
2838 SW 50TH TERRACE
CAPE CORAL, FL 33914 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: _____

Electronic Signature of Registered Agent

06/07/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANIC, ZLATKO
Address: 2223 SW 14TH AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZLATKO ANIC

Electronic Signature of Signing Officer or Director

CEO

06/07/2009

Date