

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061857

FILED
May 19, 2009
Secretary of State

Entity Name: NATIONAL CERTIFIED SERVICES, INC.

Current Principal Place of Business:

445 STATE ROAD 13 N STE #26 302
SAINT JOHNS, FL 325593864

New Principal Place of Business:

445 STATE ROAD 13 N STE #26 302
SAINT JOHNS, FL 32259

Current Mailing Address:

445 STATE ROAD 13 N STE #26 302
SAINT JOHNS, FL 325593864

New Mailing Address:

445 STATE ROAD 13 N STE #26 302
SAINT JOHNS, FL 32259

FEI Number: 26-2912289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, MATTHEW
119 ARGONAUT ROAD
SAINT JOHNS, FL 322593864 US

Name and Address of New Registered Agent:

WEBB, MATTHEW
445 STATE ROAD 13 N STE #26 302
SAINT JOHNS, FL 32259 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: MATTHEW WEBB

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEBB, MATTHEW C
Address: 119 ARGONAUT ROAD
City-St-Zip: ST. AUGUSTINE, FL 320865701

Title: D () Delete
Name: WEBB, VERONICA N
Address: 119 ARGONAUT ROAD
City-St-Zip: ST. AUGUSTINE, FL 328065701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEBB, MATTHEW C
Address: 445 STATE ROAD 13 N STE #26 302
City-St-Zip: SAINT JOHNS, FL 32259

Title: D (X) Change () Addition
Name: WEBB, VERONICA N
Address: 445 STATE ROAD 13 N STE #26 302
City-St-Zip: SAINT JOHNS, FL 32259

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: MATTHEW WEBB

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date