2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061857

Entity Name: NATIONAL CERTIFIED SERVICES, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13820 OLD ST AUGUSTINE RD
SUITE 113 #228

119 ARGONAUT RD
ST AUGUSTINE, FL 32086

JACKSONVILLE, FL 32258

Current Mailing Address:

New Mailing Address:

13820 OLD ST AUGUSTINE RD SUITE 113 #228 JACKSONVILLE, FL 32258

FEI Number: 26-2912289 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:

WEBB, MATTHEW C 119 ARGONAUT RD ST AUGUSTINE, FL 32086

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

US

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WEBB, MATTHEW C

 Address:
 119 ARGONAUT RD

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: D

 Name:
 WEBB, VERONICA N

 Address:
 119 ARGONAUT RD

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: MATTHEW WEBB DP 01/10/2011