

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093880

FILED
Apr 07, 2011
Secretary of State

Entity Name: NATIONAL BANK SYSTEMS, INC.

Current Principal Place of Business:

21202 DIAMONTE DRIVE
LAND O LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

21202 DIAMONTE DRIVE
LAND O LAKES, FL 34637

New Mailing Address:

FEI Number: 26-3561640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, SCOTT
10275 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCH, RONALD
Address: 21202 DIAMONTE DRIVE
City-St-Zip: LAND O LAKES, FL 34637

Title: VP
Name: TUCH, HARRIET
Address: 21202 DIAMONTE DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: RONALD TUCH

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date