

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096546

Entity Name: NTLS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7900 RODEO TRAIL
#160
MANSFIELD, TX 76063

New Principal Place of Business:

1204 HIDDEN CREED DR.
MANSFIELD, TX 76063

Current Mailing Address:

7900 RODEO TRAIL
#160
MANSFIELD, TX 76063

New Mailing Address:

1204 HIDDEN CREEK DR.
MANSFIELD, TX 76063

FEI Number: 26-3622954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, JEFFERY C CPA
200 DEVON COURT
FORT WALTON BEACH, FL 32547 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: NORRIS, TERRY D
Address: 700 MELANIE LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP
Name: BERNAT, JOHN P
Address: 1204 HIDDEN CREEK DRIVE
City-St-Zip: MANSFIELD, TX 76063 US

Title: S
Name: BERNAT, DONNA M
Address: 1204 HIDDEN CREEK DRIVE
City-St-Zip: MANSFIELD, TX 76063 US

Title: T
Name: BERNAT, DONNA M
Address: 1204 HIDDEN CREEK DRIVE
City-St-Zip: MANSFIELD, TX 76063

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: TERRY D. NORRIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date