2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061930

Entity Name: NTS INDUSTRIES INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:

1218 WEST NEW HAMPSHIRE ST

ORLANDO, FL 32804

New Principal Place of Business:

1218 WEST NEW HAMPSHIRE ST

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1218 WEST NEW HAMPSHIRE ST PO BOX 540602 ORLANDO, FL 32804

ORLANDO, FL 32854 US

FEI Number: 27-0584908 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:

SHANABRUCH, NATHAN 1218 WEST NEW HAMPSHIRE ST

SHANABRUCH, NATHAN T 1218 WEST NEW HAMPSHIRE ST ORLANDO, FL 32804 ORLANDO, FL 32804

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: NATHAN SHANABRUCH 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHANABRUCH, NATHAN T Name: 1218 WEST NEW HAMPSHIRE ST Address:

City-St-Zip: ORLANDO, FL 32804 US

Title:

Name: SHANABRUCH, NATHAN T PO BOX 540602 Address: ORLANDO, FL 32854 US City-St-Zip:

Title:

SHANABRUCH, NATHAN T Name:

PO BOX 540602 Address:

City-St-Zip: ORLANDO, FL 32854 US

Title:

SHANABRUCH, NATHAN T Name: Address: PO BOX 540602 City-St-Zip: ORLANDO, FL 32854 US

Title:

Title:

SHANABRUCH, NATHAN T Name:

Address: PO BOX 540602 City-St-Zip: ORLANDO, FL 32854 US

SHANABRUCH, NATHAN T Name: Address: PO BOX 540602

City-St-Zip: ORLANDO, FL 32854 US

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.

Ρ SIGNATURE: NATHAN SHANABRUCH 02/17/2011