

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031775

FILED
Apr 27, 2012
Secretary of State

Entity Name: NR SALES AND SERVICES INC

Current Principal Place of Business:

4757 NW 24TH CT.
230
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

4244 PETERS RD
2
PLANTATION, FL 33317 US

Current Mailing Address:

4757 NW 24TH CT.
230
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 27-4599173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SINGH & ASSOCIATES LLC
130 NW 98TH TERRACE
PLANTATION, FL 33324 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: PABITRA SINGH

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PEMBERTON, NORMA H
Address: 4757 NW 24TH CT., APT#230
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: D, T
Name: PEMBERTON, NIGEL
Address: 4757 NW 24TH CT., APT#230
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: S
Name: PEMBERTON, NIGEL
Address: 4757 NW 24TH CT., APT#230
City-St-Zip: LAUDERDALE LAKES, FL 33313 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.

SIGNATURE: NORMA PEMBERTON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date