

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092153

FILED
Apr 22, 2012
Secretary of State

Entity Name: NATIONAL SIGN SYSTEMS, INC.

Current Principal Place of Business:

1848 AIRPORT ROAD
NAPLES, FL 34112

New Principal Place of Business:

1848 AIRPORT ROAD
NAPLES, FL 34112 US

Current Mailing Address:

1848 AIRPORT ROAD
NAPLES, FL 34112

New Mailing Address:

3673 EXCHANGE AVE
SUITE 3
NAPLES, FL 34104 US

FEI Number: 45-3817982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAETT, JOSHUA J
1848 AIRPORT ROAD
NAPLES, FL 34112 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: PDV
Name: COOTWARE, SPENCER
Address: 3673 EXCHANGE AVE - SUITE 3
City-St-Zip: NAPLES, FL 34104

Title: P
Name: BAUSER, BRAD
Address: 3673 EXCHANGE AVE - SUITE 3
City-St-Zip: NAPLES, FL 34104

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: BRADLEY C BAUSER

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date