

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005935

FILED
Jan 17, 2008
Secretary of State

Entity Name: NATIONAL INSTITUTIONAL SALES, INC.

Current Principal Place of Business:

5225 NORTH WEST 33RD AVENUE
FT. LAUDERDALE, FL 333096302 US

Current Mailing Address:

PO BOX 770070
CORAL SPRINGS, FL 33077 US

New Principal Place of Business:

1000 SAWGRASS CORP PKWY
SUITE 452
SUNRISE, FL 333232871 US

New Mailing Address:

1000 SAWGRASS CORP PKWY
SUITE 452
SUNRISE, FL 333232871 US

FEI Number: 65-0553875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMAN, HARRY
5225 NW 33RD AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STEINMAN, ROBERT J
1000 SAWGRASS CORP PKWY,
SUITE 452
SUNRISE, FL 333232871 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: ROBERT J STEINMAN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: STEINMAN, ROBERT
Address: 5225 NW 33RD AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PRES () Delete
Name: STEINMAN, HARRY
Address: 5225 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: STEELE, JOAN
Address: 5225 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: STEINMAN, ROBERT
Address: 1000 SAWGRASS CORP PKWY, SUITE 452
City-St-Zip: SUNRISE, FL 333232871

Title: PRES (X) Change () Addition
Name: STEINMAN, HARRY
Address: 1000 SAWGRASS CORP PKWY, SUITE 452
City-St-Zip: SUNRISE, FL 333232871

Title: VP (X) Change () Addition
Name: STEELE, JOAN
Address: 1000 SAWGRASS CORP PKWY, SUITE 452
City-St-Zip: SUNRISE, FL 333232871

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J STEINMAN

CEO

01/17/2008

Electronic Signature of Signing Officer or Director

Date