

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045693

Entity Name: N.C. SALES AND MARKETING INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

12421 N.W. 15TH STREET
#4-108
SUNRISE, FL 33323 US

Current Mailing Address:

7154 N. UNIVERSITY DR.
STE. #95
TAMARAC, FL 33321

New Principal Place of Business:

1520 NW 125TH AVE
10-102
SUNRISE, FL 33323 US

New Mailing Address:

1520 NW 125TH AVE
#10-102
SUNRISE, FL 33323

FEI Number: 65-0584010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, NATALINE PCEO
12421 N.W. 15TH STREET
#4-108
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CANNON, NATALINE PCEO
1520 NW 125TH AVE
#10-102
SUNRISE, FL 33323 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:

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CANNON, NATALINE
Address: 12421 N.W. 15TH STREET 4-108
City-St-Zip: SUNRISE, FL 33323

Title: ST () Delete
Name: CANNON, ROBIN ST
Address: 12421 N.W. 15TH STREET 4-106
City-St-Zip: SUNRISE, FL 33323

Title: VC () Delete
Name: CANNON, ROBERT A VC
Address: 12421 N.W. 15TH TREET 4-106
City-St-Zip: SU RISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CANNON, NATALINE
Address: 1520 NW 125TH AVE #10-102
City-St-Zip: SUNRISE, FL 33323

Title: ST (X) Change () Addition
Name: CANNON, ROBIN ST
Address: 1520 NW 125TH AVE. #10-102
City-St-Zip: SUNRISE, FL 33323

Title: VC (X) Change () Addition
Name: CANNON, ROBERT A VC
Address: 1520 NW 125TH AVE #10-102
City-St-Zip: SU RISE, FL 33323

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: NATALINE CANNON

PCEO

09/13/2007

Electronic Signature of Signing Officer or Director

Date