

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074400

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: NATIONAL COMPUTER SERVICES, INC.

## Current Principal Place of Business:

1941 CITRONA DRIVE  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

1941 CITRONA DRIVE  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 59-3407015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGHES, CHARLES A  
1941 CITRONA DRIVE  
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUGHES, CHARLES A  
Address: 4682 CARLTON DUNES # 7  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP ( ) Delete  
Name: NORTON, THOMAS E  
Address: 568 LITTLE PINEY ISLAND COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete  
Name: CODY, JOHN S  
Address: 3360 MEGAN DRIVE  
City-St-Zip: SOUTHAVEN, MS 38672

Title: VP/F (X) Delete  
Name: MILLS, GEORGE G  
Address: 34 TEAL COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Delete  
Name: HUGHES, J. RYAN  
Address: 8527 SARTORI DRIVE  
City-St-Zip: ROSEMARK, TN 38053

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUGHES, CHARLES A  
Address: 4682 CARLTON DUNES # 7  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC (X) Change ( ) Addition  
Name: MILLS, GEORGE G  
Address: 34 TEAL COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change ( ) Addition  
Name: HUGHES, JOHN R  
Address: 8527 SARTORI DRIVE  
City-St-Zip: ROSEMARK, TN 38053

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE G MILLS

SEC

01/29/2008

Electronic Signature of Signing Officer or Director

Date