

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014341

FILED
Jan 12, 2012
Secretary of State

Entity Name: NATIONAL BUSINESS CONSULTANTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

7960 BAYMEADOWS WAY
BLDG 6 SUITE 300
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7960 BAYMEADOWS WAY
BLDG 6 SUITE 300
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 65-0729434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRION, GARY
7960 BAYMEADOWS WAY
BLDG 6 SUITE 300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HENRION, GARY R
7960 BAYMEADOWS WAY
BLDG 6 SUITE 300
JACKSONVILLE, FL 32256 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: GARY R. HENRION

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENRION, GARY R
Address: 7960 BAYMEADOWS WAY SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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: GARY R. HENRION

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date