2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 29, 2008 8:00 am Secretary of State DOCUMENT # P97000019996 08-29-2008 90001 050 ***550.00 NATIONAL FINANCIAL SYSTEMS, INC. Principal Place of Business Mailing Address 1400 NORTHPOINT PARKWAY 1400 NORTHPOINT PARKWAY 40114651 SUITE 20 SUITE 20 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 11-2321220 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required _6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARLIN HERNANDEZ, DAVID J. Street Address (P.O. Box Number is Not Acceptable) 1400 NORTHPOINT PARKWAY, SUITE 20 WEST PALM BEACH, FL 33407 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME HERNANDEZ, ROBERT H STREET ADDRESS 801 HARBOUR ISLES COURT STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-70P ☐ Change ■ Addition TITLE Delete TITLE KENNEDY, GEORGE W NAME NAME STREET ADDRESS 6 CEDARFIELD TERRACE / STREET ADDRESS CITY-ST-ZIP ST. JAMES, NY 11810 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED