

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037568

Entity Name: N & S CORP.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-0841523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVY, MARK F  
1601 FORUM PLACE  
SUITE 500  
WEST PALM BEACH, FL 33401 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

## OFFICERS AND DIRECTORS:

Title: DPT  
Name: PESECKIS, LYNN  
Address: 1601 FORUM PLACE, SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S  
Name: JAGODA, DENISE P  
Address: 1601 FORUM PLACE STE. 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: LEVY, MARK F  
Address: 1601 FORUM PLACE, SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: PESECKIS, FRANK  
Address: 1601 FORUM PLACE, SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK F. LEVY

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date