

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081588

FILED
Jan 11, 2009
Secretary of State

Entity Name: NATIONAL FEE FOR SERVICE, INC.

Current Principal Place of Business:

111 SOLANA RD 1-B
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

111 SOLANA RD
B
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P O BOX 757
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3554347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANYAS, WAINE
111 SALANA RD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BANYAS, WAINE
111 SOLANA RD
SUITE B
PONTE VEDRA BEACH, FL 32082 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: WAINE BANYAS

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BANYAS, WAYNE
Address: 111 SOLANA RD STE 1-B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: GERSONS, RICHARD D
Address: 111 SOLANA RD STE 1-B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BANYAS, WAINE
Address: 111 SOLANA RD STE 1-B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: GRESENS, RICHARD
Address: 111 SOLANA RD STE 1-B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WAINE BANYAS

PSTD

01/11/2009

Electronic Signature of Signing Officer or Director

Date