

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005832

FILED
Apr 27, 2011
Secretary of State

Entity Name: NATIONAL PERFORMANCE SERVICES, INC.

Current Principal Place of Business:

4175 S. PIPKIN ROAD
#106
LAKELAND, FL 33811

New Principal Place of Business:

2940 DRANE FIELD ROAD
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 7340
LAKELAND, FL 338077340

New Mailing Address:

FEI Number: 59-3567574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S FLORIDA AVE
SUITE 200
LAKELAND, FL 33801 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: P
Name: WIENER, MICHAEL
Address: 2940 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

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: MICHAEL WIENER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date