

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S21193

FILED
Feb 24, 2009
Secretary of State

Entity Name: NATIONAL INFORMATION CORPORATION

Current Principal Place of Business:

13591 E LINDEN
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

13591 E LINDEN
SPRING HILL, FL 34609 US

New Mailing Address:

3069 ANDERSONSNOW RD
SUITE 513
SPRING HILL, FL 34609 US

FEI Number: 59-3041205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS SHEMWELL
13591 E LINDEN
SPRING HILL, FL 34609 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: CHRIS SHEMWELL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHEMWELL, CHRISTOPHE, R D.
Address: 13329 WHITMARSH ST
City-St-Zip: SPRING HILL, FL 34609

Title: CFO () Delete
Name: SHEMWELL, ROXANN G.,
Address: 13329 WHITMARSH ST
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROXANN SHEMWELL

CFO

02/24/2009

Electronic Signature of Signing Officer or Director

Date