

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21193

FILED
Jan 11, 2010
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:

13721 LINDEN DR
SPRING HILL, FL 34609 US

Current Mailing Address:

3069 ANDERSONSNOW RD
SUITE 513
SPRING HILL, FL 34609 US

New Mailing Address:

13721 LINDEN DR
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:

CHRIS SHEMWELL
13721 LINDEN DR
SPRING HILL, FL 34609 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: CHRISTOPHER SHEMWELL

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHEMWELL, CHRISTOPHER D.
Address: 13329 WHITMARSH ST
City-St-Zip: SPRING HILL, FL 34609

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

Title: V
Name: SHEMWELL, TIFFANY A
Address: 13329 WHITMARSH STREET
City-St-Zip: SPRING HILL, FL 34609

Title: TREA
Name: AGIUS, JUSTIN P
Address: 13329 WHITMARSH STREET
City-St-Zip: SPRING HILL, FL 34609

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: ROXANNE SHEMWELL

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date