2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32522

FILED Apr 12, 2011 Secretary of State

Entity Name: NATIONAL MEDIA SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

4066 EVANS AVE SUITE 13

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O. BOX 60221

FORT MYERS, FL 33905 US

FEI Number: 65-0246973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, THOMAS H. 5091 LEXINGTON BLVD. FT. MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: CHAPMAN, KATHY S Address: 5091 LEXINGTON BLVD. City-St-Zip: FT MYERS, FL 33919

Title: F

Name: CHAPMAN, THOMAS H Address: 5091 LEXINGTON BLVD. City-St-Zip: FORT MYERS,, FL 33919

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: THOMAS H. CHAPMAN PRES 04/12/2011