

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03741

FILED
Jan 19, 2010
Secretary of State

Entity Name: N.S.S. ACQUISITION CORP.

Current Principal Place of Business:

3350 S US 1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

3350 S US 1
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 65-0309521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NICHOLAS
3350 S US HWY 1
FT PIERCE, FL 34982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, NICHOLAS S
Address: 3350 S US HWY 1
City-St-Zip: FT PIERCE, FL 34982

Title: ST
Name: SMITH, NICHOLAS S.
Address: 3350 S US HWY 1
City-St-Zip: FT PIERCE, FL 34982

Title: VP
Name: GONZALEZ, FRANK
Address: 755 CABLE BEACH LANE
City-St-Zip: N. PALM BEACH, FL 33410

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: FRANK GONZALEZ

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date