

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2009
Secretary of State**

DOCUMENT# V61832

Entity Name: NFS HOLDINGS, INC.

Current Principal Place of Business:

10971 E. AIRPORT SERVICES RD
SWANTON, OH 43558 US

New Principal Place of Business:

Current Mailing Address:

10971 E. AIRPORT SERVICES RD.
SWANTON, OH 43558 US

New Mailing Address:

FEI Number: 59-3143769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P,T () Delete
Name: WILES, THOMAS J
Address: 10971 E. AIRPORT SERVICES RD
City-St-Zip: SWANTON, OH 43558 US

Title: S () Delete
Name: CRUMMEY, JOHN K
Address: 306 W. VERNON AVE.
City-St-Zip: PHOENIX, AZ 85003 US

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: TOM WILES

P

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date