

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64086

FILED
Jan 14, 2011
Secretary of State

Entity Name: NATIONAL COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

7205 NW 68 ST
4
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7205 NW 68 ST
4
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0356482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROMERA, FRANCISCO M
4720 NORTHWEST 102ND AVENUE
SUITE 103
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROMERA, FRANCISCO MARIO
Address: 4720 NORTHWEST 102 AVENUE SUITE 103
City-St-Zip: MIAMI, FL

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: FRANCISCO ROMERA

MR.

01/14/2011

Electronic Signature of Signing Officer or Director

Date