

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002919

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE NATIONS WHOLESALE LENDING GROUP, INC.

Current Principal Place of Business:

220 CONGRESS PARK DR
SUITE 110
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

220 CONGRESS PARK DR
SUITE 110
DELRAY BEACH, FL 33445

New Mailing Address:

P.O. BOX 8416
DELRAY BEACH, FL 44482

FEI Number: 22-2946334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADEL, JEFF
1015 ANCHOR POINT
DELRAY BEACH, FL 33444 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: CS (X) Delete
Name: VICTOR, LYNN R
Address: 220 US HWY 46
City-St-Zip: LITTLE FERRY, NJ 07643

Title: P () Delete
Name: KADEL, JEFF
Address: 1015 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

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: JEFF KADEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date