

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148176

FILED
Mar 17, 2011
Secretary of State

Entity Name: NATIONWIDE MORTGAGE BANKERS, CORP

Current Principal Place of Business:

301 YAMATO ROAD STE
1250
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD STE
1240
BOCA RATON, FL 33431

Current Mailing Address:

8757 BAYSTONE COVE
BOYNTON BEACH, FL 33437

New Mailing Address:

301 YAMATO ROAD STE
1240
BOCA RATON, FL 33431

FEI Number: 14-1651860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEUVIL, GUILFORD
8757 BAYSTONE COVE
BOYNTON BEACH, FL 33473 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: P
Name: DIEUVIL, GUILFORD
Address: 8757 BAYSTONE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: ROTHMAN, LOUIS
Address: 301 YAMATO RD STE 1240
City-St-Zip: BOCA RATON, FL 33431

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: GUILFORD DIEUVIL

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date