

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053425

FILED
Feb 01, 2012
Secretary of State

Entity Name: NATIONAL SHORT SALE RESOLUTIONS, INC.

Current Principal Place of Business:

2530 SE GOWIN DRIVE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 538
STUART, FL 34995 US

New Mailing Address:

2530 SE GOWIN DRIVE
PORT ST. LUCIE, FL 34952 US

FEI Number: 45-2470431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, MONIQUE J
2530 SE GOWIN DRIVE
PORT ST. LUCIE, FL 34952 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: BOUCHER, MONIQUE J
Address: 2530 SE GOWIN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP
Name: BOUCHER, ANDRE J
Address: 521 SE FLAMINGO AVE
City-St-Zip: STUART, FL 34995 US

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: MONIQUE J. BOUCHER

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date