2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000610

Entity Name: NLFC HOLDINGS CORP.

Current Principal Place of Business:

814 HIGHWAY A1A NORTH

SUITE 205

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

303 FELLOWSHIP ROAD

SUITE 310

MT. LAUREL, NJ 08054 US

FEI Number: 27-1877212 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC 1200 SOUTH PINE ISLAND ROAD MIAMI, FL 33324 US

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

FILED Apr 05, 2018

Secretary of State

CC4276141382

Officer/Director Detail:

SUITE 205

Title DIRECTOR Title DIRECTOR

Name HARTMAN, LARRY Name MOSELEY, ALLEN

Address 814 HIGHWAY A1A NORTH Address 814 HIGHWAY A1A NORTH

SUITE 205

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

TitleDIRECTORTitleDIRECTORNameSCHWARTZ, BRADNameKORN, AVI

Address 814 HIGHWAY A1A NORTH Address 814 HIGHWAY A1A NORTH

SUITE 205 SUITE 205

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title TREASURER Title CFO

Name PFALTZGRAFF, RICHARD Name PFALTZGRAFF, RICHARD

Address 303 FELLOWSHIP ROAD Address 303 FELLOWSHIP ROAD

SUITE 310 SUITE 310

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: MOUNT LAUREL NJ 08054

Title SECRETARY Title PRESIDENT / CEO / DIRECTOR

Name PFALTZGRAFF, RICHARD Name SHIVERS, GARY

Address 303 FELLOWSHIP ROAD Address 814 HIGHWAY A1A NORTH

SUITE 310 SUITE 205

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: PONTE VEDRA BEACH FL 32082

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: RICHARD PFALTZGRAFF

SECRETARY

04/05/2018