

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000610

Entity Name: NLFC HOLDINGS CORP.**Current Principal Place of Business:**814 HIGHWAY A1A N., SUITE 205
PONTE VEDRA BEACH, FL 32082**Current Mailing Address:**814 HIGHWAY A1A N., SUITE 205
PONTE VEDRA BEACH, FL 32082**FEI Number:** 27-1877212**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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

Officer/Director Detail :

Title PRESIDENT / CEO / DIRECTOR
Name SHIVERS, GARY
Address 814 HIGHWAY A1A N., SUITE 205
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title SECRETARY / CHIEF FINANCIAL
OFFICER / TREASURER
Name PFALTZGRAFF, RICHARD
Address 303 FELLOWSHIP ROAD
SUITE 310
City-State-Zip: MOUNT LAUREL NJ 08054

Title DIRECTOR
Name MOSELEY, ALLEN
Address 814 HIGHWAY A1A NORTH
SUITE 205
City-State-Zip: PONTE VERDE BEACH FL 32082

Title VICE PRESIDENT / ASSISTANT
SECRETARY
Name BRUMAN, MICHAEL
Address 814 HIGHWAY A1A NORTH
SUITE 205
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name KORN, AVI
Address 814 HIGHWAY A1A NORTH
SUITE 205
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name SCHWARTZ, BRAD
Address 814 HIGHWAY A1A NORTH
SUITE 205
City-State-Zip: PONTE VERDE 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**SENIOR VICE PRESIDENT** 04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date