

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549885

FILED
Jan 13, 2011
Secretary of State

Entity Name: NATIONAL PAWN SHOP, INC.

Current Principal Place of Business:

3841 W BROWARD BLVD
PLANTATION, FL 33312

New Principal Place of Business:

3941 W BROWARD BLVD
PLANTATION, FL 33312

Current Mailing Address:

3841 W BROWARD BLVD
PLANTATION, FL 33312

New Mailing Address:

3941 W BROWARD BLVD
PLANTATION, FL 33312

FEI Number: 59-1775307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, CINDY
3841W. BROWARD BLVD.
PLANTATION, FL 33312 US

Name and Address of New Registered Agent:

HURD, CINDY
3941 W. BROWARD BLVD.
PLANTATION, FL 33312 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: CINDY HURD

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: HURD, CINDY
Address: 3941 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33312

Title: PVD
Name: HURD, MARTIN
Address: 3941 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33312

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: CINDY HURD

STD

01/13/2011

Electronic Signature of Signing Officer or Director

Date