

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833037

FILED
Feb 21, 2009
Secretary of State

Entity Name: NATIONAL BMF CORP.

Current Principal Place of Business:

477 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

300 EAST 56TH STREET
APT. 12D
NEW YORK, NY 10022

Current Mailing Address:

477 MADISON AVENUE
NEW YORK, NY 10022

New Mailing Address:

300 EAST 56TH STREET
APT. 12D
NEW YORK, NY 10022

FEI Number: 13-2734379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, MARVIN E
1500 SOUTH OCEAN BLVD., SUITE S-305
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GREENFIELD, BARBARA
Address: 1500 S. OCEAN BLVD., UNIT S305
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: RUBIN, FELICIA
Address: 254 E. 68TH STREET, APT. 14A
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA GREENFIELD

SD

02/21/2009

Electronic Signature of Signing Officer or Director

Date