2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002138

Entity Name: NATIONAL SAFE HARBOR EXCHANGES INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 CALIFORNIA STREET SUITE 3550 SAN FRANCISCO, CA 94111

Current Mailing Address: New Mailing Address:

C/O LEGAL DEPT. 601 RIVERSIDE AVE. JACKSONVILLE, FL 32204

FEI Number: 77-0558360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: WUNDERLICH, JOHN A Address: 171 N. CLARK ST. City-St-Zip: CHICAGO, IL 60601

Title: EVPS

 Name:
 GRAVELLE, MICHAEL L

 Address:
 601 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: TRES

 Name:
 MURPHY, DANIEL K

 Address:
 601 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: [

 Name:
 QUIRK, RAYMOND R

 Address:
 601 RIVERSIDE AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: [

 Name:
 PARK, ANTHONY J

 Address:
 601 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

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: MICHAEL L. GRAVELLE EVPS 01/07/2010