2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005393

Entity Name: NATIONS HOME LOANS CORPORATION

FILED Apr 29, 2011 Secretary of State

Date

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

7029 PEARL ROAD, SUITE 300

MIDDLEBURG HEIGHTS, OH 44130 US

Current Mailing Address: New Mailing Address:

7029 PEARL ROAD, SUITE 300 MIDDLEBURG HEIGHTS, OH 44130 US

FEI Number: 77-0605392 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:

AVENI, JOE 26313 MAHOGANY PT. CT. BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: SOPKO, JEREMY E

Address: 7029 PEARL ROAD, SUITE 300 City-St-Zip: MIDDLEBURG HEIGHTS, OH 44130 US

Title: CFO

Name: OSBORNE, WILLIAM L JR.
Address: 7029 PEARL ROAD, SUITE 300
City-St-Zip: MIDDLEBURG HEIGHTS, OH 44130 US

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: WILLIAM L. OSBORNE JR. CFO 04/29/2011