

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000130

FILED
Jan 30, 2008
Secretary of State

Entity Name: NATIONWIDE SECURITY MORTGAGE CORPORATION

Current Principal Place of Business:

14082 MAGNOLIA ST
213
WESTMINSTER, CA 92683

New Principal Place of Business:

9877 CHAPMAN AVE
D 409
GARDEN GROVE, CA 92841

Current Mailing Address:

14082 MAGNOLIA ST
214
WESTMINSTER, CA 92683

New Mailing Address:

9877 CHAPMAN AVE
D 409
GARDEN GROVE, CA 92841

FEI Number: 20-0340012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, BRETT A
22275 RUSHMORE PLACE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BERNSTEIN, BRETT A RA
22275 RUSHMORE PLACE
BOCA RATON, FL 33428 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: BERNSTERIN BRETT, RA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LAM, TRI T
Address: 14082 MAGNOLIA ST. #214
City-St-Zip: WESTMINSTER, CA 92683

Title: VP () Delete
Name: NATIONWIDE SECURITY, MORTGAGE CORPO R ATION
Address: 14082 MAGNOLIA ST. #214
City-St-Zip: WESTMINSTER, CA 92683

Title: VP () Delete
Name: NATIONWIDE SECURITY, MORTGAGE CORPO R ATION
Address: 14082 MAGNOLIA ST. #214
City-St-Zip: WESTMINSTER, CA 92683

Title: VP () Delete
Name: NATIONWIDE SECURITY, MORTGAGE CORPO R ATION
Address: 14082 MAGNOLIA ST. #214
City-St-Zip: WESTMINSTER, CA 92683

Title: VP () Delete
Name: NATIONWIDE SECURITY, MORTGAGE CORPO R ATION
Address: 14082 MAGNOLIA ST. #214
City-St-Zip: WESTMINSTER, CA 92683

Title: VP () Delete
Name: NATIONWIDE SECURITY, MORTGAGE CORPO R ATION
Address: 14082 MAGNOLIA ST. #214
City-St-Zip: WESTMINSTER, CA 92683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAM, TRI T VP
Address: 9877 CHAPMAN AVE
City-St-Zip: GARDEN GROVE, CA 92841

Title: VP (X) Change () Addition
Name: LAM, TRI T VP
Address: 9877 CHAPMAN AVE
City-St-Zip: GARDEN GROVE, CA 92841

Title: VP (X) Change () Addition
Name: LAM, TRI T VP
Address: 9877 CHAPMAN AVE
City-St-Zip: GARDEN GROVE, CA 92841

Title: VP (X) Change () Addition
Name: LAMT, TRI T VP
Address: 9877 CHAPMAN AVE
City-St-Zip: GARDEN GROVE, CA 92841

Title: VP (X) Change () Addition
Name: LAM, TRI T VP
Address: 9877 CHAPMAN AVE
City-St-Zip: GARDEN GROVE, CA 92841

Title: VP (X) Change () Addition
Name: LAMT, TRI T VP
Address: 9877 CHAPMAN AVE
City-St-Zip: GARDEN GROVE, CA 92841

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: TRI T. LAM

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date