

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006207

FILED
Jan 12, 2011
Secretary of State

Entity Name: NATIONAL CLOSING SOLUTIONS, INC.

Current Principal Place of Business:

2617 HARLANSBURG ROAD
NEW CASTLE, PA 161019687 US

New Principal Place of Business:

Current Mailing Address:

185 FULWEILER AVENUE
AUBURN, CA 95603

New Mailing Address:

FEI Number: 32-0038590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: EMMETT, MARSHA
Address: 1508 EUREKA ROAD, SUITE 150
City-St-Zip: ROSEVILLE, CA 95661

Title: DV
Name: LAFFIN, PATRICIA
Address: 185 FULWEILER AVE
City-St-Zip: AUBURN, CA 95603

Title: DT
Name: PHILIPP, DAVID
Address: 189 FULWEILER AVE
City-St-Zip: AUBURN, CA 95603

Title: EVPS
Name: WESTCOTT, DAVID V
Address: 5814 LONETREE BLVD,
City-St-Zip: ROCKLIN, CA 95765

Title: P
Name: HARP, JUDY
Address: 5814 LONETREE BLVD
City-St-Zip: ROCKLIN, CA 95765

Title: VP
Name: BROWN, PATRICIA S
Address: 2617 HARLANSBURG ROAD
City-St-Zip: NEW CASTLE, PA 16101

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: RENA SOMMER

LEGA

01/12/2011

Electronic Signature of Signing Officer or Director

Date