

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003819

FILED
Mar 31, 2009
Secretary of State

Entity Name: NATIONWIDE ESCROW COLLECTION SPECIALISTS, INC.

Current Principal Place of Business:

5401 N CENTRAL EXPY, STE 290
DALLAS, TX 75205

New Principal Place of Business:

5401 N CENTRAL EXPY, STE 300
DALLAS, TX 75205

Current Mailing Address:

5401 N CENTRAL EXPY, STE 290
DALLAS, TX 75205

New Mailing Address:

5401 N CENTRAL EXPY, STE 300
DALLAS, TX 75205

FEI Number: 26-2647766

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: D () Delete
Name: EDEN, HELEN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: VP () Delete
Name: KLUEVER, CHAD
Address: 5401 N CENTRAL EXPY, STE 290
City-St-Zip: DALLAS, TX 75205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: KLUEVER, CHAD
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: SEC () Change (X) Addition
Name: REYES, PAUL
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

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: PAUL REYES

SEC

03/31/2009

Electronic Signature of Signing Officer or Director

Date