

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000610

Entity Name: NLFC HOLDINGS CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

814 HIGHWAY A1A N., SUITE 205
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

814 HIGHWAY A1A N., SUITE 205
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-1877212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PDCE
Name: SHIVERS, GARY
Address: 814 HIGHWAY A1A N., SUITE 205
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPAS
Name: BRUMAN, MIKE
Address: 814 HIGHWAY A1A N., SUITE 205
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TSCF
Name: PFALTZGRAFF, RICHARD
Address: 1909 ROUTE 70, SUITE 302
City-St-Zip: CHERRY HILL, NJ 08003

Title: D
Name: KORN, AVI
Address: C/O 814 HIGHWAY A1A N., SUITE 205
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MOSELEY, ALLEN
Address: C/O NORO-MOSELEY, 4200 NORTHSIDE PARKWAY
City-St-Zip: ATLANTA, GA 30327

Title: D
Name: SCHWARTZ, BRAD
Address: C/O 814 HIGHWAY A1A N., SUITE 205
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GARY SHIVERS

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04/27/2012

Electronic Signature of Signing Officer or Director

Date