2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005500

Entity Name: NB HOLDINGS CORPORATION

Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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100 N TRYON ST 56TH FLOOR CHARLOTTE, NC 28255

Current Mailing Address: New Mailing Address:

401 N TRYON ST NC1-021-02-20 CHARLOTTE, NC 28255

FEI Number: 56-1857749 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:

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

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:

MOYNIHAN, BRIAN T Name:

401 N TRYON ST NC1-021-02-20 Address: City-St-Zip: CHARLOTTE, NC 28255

Title: SVP

DESOUZA, DONNA Name:

401 N TRYON ST NC1-021-02-20 Address: CHARLOTTE, NC 28255 City-St-Zip:

Title: SEC

MOGENSEN, LAUREN Name:

401 N TRYON ST NC1-021-02-20 Address: City-St-Zip: CHARLOTTE, NC 28255

Title: TREA

LINSZ, MARK D Name:

Address: 401 N TRYON ST NC1-021-02-20

City-St-Zip: CHARLOTTE, NC 28255

Title: DIR

Name: COTTY, NEIL A

Address: 401 N TRYON ST NC1-021-02-20

City-St-Zip: CHARLOTTE, NC 28255

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: DONNA DESOUZA SVP 04/28/2011