

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37828

FILED
Jan 28, 2009
Secretary of State

Entity Name: NATIONAL FINANCIAL BROKERAGE, INC.

Current Principal Place of Business:

4215 SOUTHPOINT BLVD
STE 240
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4215 SOUTHPOINT BLVD
STE 240
JACKSONVILLE, FL 32216 US

New Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255 US

FEI Number: 59-2283077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREDENNICK, JOANN
4215 SOUTHPOINT BLVD
SUITE 240
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 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: ANSBACHER & SCHNEIDER, PA

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREDENNICK, JOANN
Address: 4215 SOUTHPOINT BLVD. SUITE 240
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BECKWORTH, MARK
Address: 4215 SOUTHPOINT BLVD. SUITE 240
City-St-Zip: JACKSONVILLE, FL 32216

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: MARK BECKWORTH

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date