

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89208

FILED
Apr 14, 2011
Secretary of State

Entity Name: NATION WARRANTY CORPORATION

Current Principal Place of Business:

5571 UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 330674653 US

New Principal Place of Business:

Current Mailing Address:

5571 UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 330674653 US

New Mailing Address:

FEI Number: 65-0007064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGMAIER, DYANA L
5571 UNIVERSITY DRIVE
SUITE 201
CORAL SPRINGS, FL 330674653 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: DPST
Name: HAGMAIER, DYANA L
Address: 5571 UNIVERSITY DRIVE, STE 201
City-St-Zip: CORAL SPRINGS, FL 330674653 US

Title: DAS
Name: HAGMAIER, RAYMOND L
Address: 5571 UNIVERSITY DRIVE, STE 201
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: PRES
Name: HAGMAIER, DYANA
Address: 5571 UNIVERSITY DR., STE 201
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PRES
Name: HAGMAIER, DYANA
Address: 5571 UNIVERSITY DR., STE 201
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PRES
Name: HAGMAIER, DYANA
Address: 5571 UNIVERSITY DR., STE 201
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PRES
Name: HAGMAIER, DYANA
Address: 5571 UNIVERSITY DR., STE 201
City-St-Zip: CORAL SPRINGS, FL 33067

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: DYANA L. HAGMAIER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date