

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35182

FILED
Mar 19, 2010
Secretary of State

Entity Name: NORTHWESTERN CAPITAL CORPORATION

Current Principal Place of Business:

ONE BAYFRONT PLAZA; SUITE 900
100 SOUTH BISCAYNE BLVD STE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE BAYFRONT PLAZA; SUITE 900
100 SOUTH BISCAYNE BLVD STE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0165492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLLO, JEROME
100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131 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: VP
Name: BAER, STEVE
Address: 100 S. BISCAYNE BLVD. STE 900
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: HOLLO, WAYNE R.
Address: 100 S. BISCAYNE BLVD. STE 900
City-St-Zip: MIAMI, FL 33131

Title: VPS
Name: HOLLO, TIBOR
Address: 100 SO BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HOLLO, JEROME
Address: 100 S. BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

Title: T
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD STE 900
City-St-Zip: MIAMI, FL 33131

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: LEONARD KATZ

T

03/19/2010

Electronic Signature of Signing Officer or Director

Date