

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007270

FILED
Apr 14, 2010
Secretary of State

Entity Name: NATIONWIDE FUND DISTRIBUTORS LLC

Current Principal Place of Business:

1200 RIVER RD.
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

1000 CONTINENTAL DR., STE 400
KING OF PRUSSIA, PA 19406

Current Mailing Address:

1200 RIVER RD.
CONSHOHOCKEN, PA 19428

New Mailing Address:

1000 CONTINENTAL DR., STE 400
KING OF PRUSSIA, PA 19406

FEI Number: 31-1748721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NFS DISTRIBUTORS, INC.
Address: 1000 CONTINENTAL DR., STE 400
City-St-Zip: KING OF PRUSSIA, PA 19406

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE MEYER

POA

04/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date