2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092553

Entity Name: N.M.F. INVESTMENTS CORPORATION

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 126 504 77TH ST

ANNA MARIA, FL 34216 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

P.O. BOX 126 ANNA MARIA, FL 34216

FEI Number: 03-0436258 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:

FRANKLIN, NORMAN M
504 77TH STREET
HOLMES BEACH, FL 34215 US
FRANKLIN, NORMAN M
504 77TH STREET
HOLMES BEACH, FL 34216 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: NORMAN M. FRANKLIN 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: FRANKLIN, NORMAN M Name: FRANKLIN, NORMAN M

 Name:
 FRANKLIN, NORMAN M
 Name:
 FRANKLIN, NORMAN M

 Address:
 504 77TH STREET
 504 77TH STREET

 City-St-Zip:
 HOLMES BEACH, FL 34215
 City-St-Zip:
 HOLMES BEACH, FL 34217

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: NORMAN M. FRANKLIN D 03/19/2009