2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118256

FILED Mar 11, 2010 Secretary of State

Entity Name: NUMISMATIC GUARANTY CORPORATION OF AMERICA

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

5501 COMMUNICATION PARKWAY SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

PO BOX 4776 SARASOTA, FL 34230

FEI Number: 22-2765002 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:

SALZBERG, MARK 5501 COMMUNICATION PARKWAY SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CRM

Name: SALZBERG, MARK Address: P.O. BOX 4776 City-St-Zip: SARASOTA, FL 34230

Title: CEO

Name: EICHENBAUM, STEVEN Address: P.O. BOX 4776 City-St-Zip: SARASOTA, FL 34230

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: STEVE EICHENBAUM CEO 03/11/2010