

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: NUMISMATIC GUARANTY CORPORATION OF AMERICA

Current Principal Place of Business:

5501 COMMUNICATION PARKWAY
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

PO BOX 4776
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 22-2765002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZBERG, MARK
5501 COMMUNICATION PARKWAY
SARASOTA, FL 34240 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: 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: MARK SALZBERG

CRM

04/05/2011

Electronic Signature of Signing Officer or Director

Date