

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000001027

FILED
Apr 05, 2010
Secretary of State

Entity Name: NEG PROPERTY SERVICES, INC.

Current Principal Place of Business:

2800 E. COMMERCIAL BLVD,
STE 209
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2800 E. COMMERCIAL BLVD,
STE 209
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 16-1646075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUSMAN, NANCY
2800 E. COMMERCIAL BLVD,
STE 209
FT LAUDERDALE, FL 33308 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: D
Name: GLUSMAN, GARY
Address: 2800 E. COMMERCIAL BLVD, STE 209
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PRES
Name: GLUSMAN, NANCY
Address: 2800 E COMMERCIAL BLVD STE 209
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: GLUSMAN, NANCY
Address: 2800 E COMMERCIAL BLVD STE 209
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SECR
Name: GLUSMAN, NANCY
Address: 2800 E COMMERCIAL BLVD STE 209
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA
Name: GLUSMAN, NANCY
Address: 2800 E COMMERCIAL BLVD STE 209
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NANCY GLUSMAN

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date