

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000153568

Entity Name: NATION 1 REAL ESTATE, INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

1300 N FEDERAL HWY - STE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1300 N FEDERAL HWY - STE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 35-2241650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORELLI, JOHN
1300 N FEDERAL HWY - STE 102
BOCA RATON, FL 33432 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 () Delete
Name: CORELLI, JOHN
Address: 1300 N FEDERAL HWY - STE 102
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MCDONALD, MICHAEL L
Address: 7860 NW 193 TERRACE
City-St-Zip: MIAMI, FL 33015

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: JOHN CORELLI

D

06/05/2009

Electronic Signature of Signing Officer or Director

Date