2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067331

Entity Name: NATION WIDE CONSUMER DEBT RELIEF, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6950 CYPRESS ROAD 2455 HOLLYWOOD BLVD. SUITE 210 SUITE 213 PLANTATION, FL 33317 HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 6950 CYPRESS ROAD 2455 HOLLYWOOD BLVD. SUITE 210 SUITE 213 PLANTATION, FL 33317 HOLLYWOOD, FL 33020 US FEI Number: 42-1705350 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: WEBBER, BARRY S 4430 SW 64TH AVENUE DAVIE, FL 33314 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:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BERNSTEIN, BRETT BLACKMON, BOBBY R Name: Name: 6950 CYPRESS ROAD, SUITE 210 2455 HOLLYWOOD BLVD. SUITE 213 Address: Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRS () Delete Title: VP (X) Change () Addition Name: BRAUNSTEIN, HOWARD Name: BERNSTEIN, BRETT

Address: 6950 CYPRESS ROAD, SUITE 210
City-St-Zip: PLANTATION, FL 33317 US

Address: 2455 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P (X) Delete Title: () Change () Addition

BLACKMON, BOBBY R
6950 CYPRESS ROAD, SUITE 210
Address:
PLANTATION, FL 33317 US
City-St-Zip:

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: BOBBY BLACKMON P 01/26/2009