2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100451

Apr 10, 2010 Secretary of State

Entity Name: NATIONAL SMALL BUSINESS INVESTMENT GROUP, INC

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

5151 COLLINS AVE 835

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE 835

MIAMI BEACH, FL 33140

FEI Number: 20-5352022 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:

BREIER, STEVEN W 5151 COLLINS AVE 835

MIAMI BEACH, FL 33140 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: F

 Name:
 BREIER, STEVEN W

 Address:
 5151 COLLINS AVE # 835

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VP

 Name:
 BREIER, ROSE

 Address:
 236 E 47TH ST # 38F

 City-St-Zip:
 NEW YORK, NY 10017

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: STEVEN BREIER PRES 04/10/2010