2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100451

FILED Apr 12, 2012 Secretary of State

Entity Name: NATIONAL SMALL BUSINESS INVESTMENT GROUP, INC

New Principal Place of Business: Current Principal Place of Business: 21150 POINTE PLACE 2201 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 1001 TIVERTON AVE 4113 LOS ANGELES, CA 90024 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 21150 POINTE PLACE 2201 AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title:

Name: BREIER, STEVEN W

Address: 21150 POINTE PLACE APT 2201

City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: BREIER, ROSE

Address: 21150 POINTE PLACE APT 2201

City-St-Zip: AVENTURA, FL 33180

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 W BREIER P 04/12/2012