2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000032810

Entity Name: NRW ASSET MANAGEMENT, INC.

FILED Aug 14, 2010 Secretary of State

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

5201 ATLANTIC BLVD., SUITE 141 4056 STILLWOOD DRIVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

5201 ATLANTIC BLVD., SUITE 141 4056 STILLWOOD DRIVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32257

FEI Number: 14-1991594 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:

WHITCRAFT, NICHOLAS R
5201 ATLANTIC BLVD., SUITE 141
JACKSONVILLE, FL 32207 US
WHITCRAFT, NICHOLAS R
4056 STILLWOOD DRIVE
JACKSONVILLE, FL 32257 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: 08/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WHITCRAFT, NICHOLAS R Address: 4056 STILLWWOD DRIVE City-St-Zip: JACKSONVILLE, FL 32257

Title: VP

Name: THOMPSON, CHARLES M JR.
Address: 4455 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: NICHOLAS R. WHITCRAFT PRES 08/14/2010