2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074896

Entity Name: THE NATIONAL LOAN CORPORATION

FILED Jan 24, 2010 Secretary of State

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

7575 DR. PHILLIPS BLVD. 5201 FAIRWAY OAKS STE. 230 WINDERMERE, FL 34786 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7575 DR. PHILLIPS BLVD. 5201 FAIRWAY OAKS STE. 230 WINDERMERE, FL 34786 ORLANDO, FL 32819

FEI Number: 56-2666423 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:

HOLECEK, KEITH D
7575 DR. PHILLIPS BLVD #230
ORLANDO, FL 32819 US
HOLECEK, KEITH D
5201 FAIRWAY OAKS
WINDERMERE, FL 34786 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: KEITH HOLECEK 01/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: HOLECEK, KEITH D
Address: 5201 FAIRWAY OAKS
City-St-Zip: WINDERMERE, FL 34786

Title: DIR

Name: HOLECEK, MICHAEL J Address: 1350 N WELLS F505 City-St-Zip: CHICAGO, IL 60610

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: KEITH HOLECEK MGR 01/24/2010