

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074896

FILED
Aug 20, 2012
Secretary of State

Entity Name: THE NATIONAL LOAN CORPORATION

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD
SUITE 230
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BLVD
SUITE 230
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 56-2666423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLECEK, KEITH D
5201 FAIRWAY OAKS
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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

Title: DIR
Name: HOLECEK, MICHAEL J
Address: 723 N. DOHENY DR
City-St-Zip: BEVERLY HILLS, CA 90211

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: MICHAEL HOLECEK

MGM

08/20/2012

Electronic Signature of Signing Officer or Director

Date