2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076061

Entity Name: NATIONAL CHECK CONSOLIDATORS OF FLORIDA, INC.

FILED Mar 04, 2009 Secretary of State

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

245 N OCEAN BLVD, STE 205 DEERFIELD BEACH, FL 33441 245 N OCEAN BLVD, STE 205

STE 205 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

PO BOX 51515 LIGHTHOUSE POINT, FL 33074

FEI Number: 26-0456564 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:

COHEN, LARRY
3907 N. FEDERAL HIGHWAY
245 N OCEAN BLVD.
219
STE 205

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 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: LARRY COHEN 03/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 COHEN, LARRY
 Name:

 Address:
 245 N OCEAN BLVD, STE 205
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY COHEN P 03/04/2009