

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076061

FILED
Mar 07, 2012
Secretary of State

Entity Name: NATIONAL CHECK CONSOLIDATORS OF FLORIDA, INC.

Current Principal Place of Business:

2875 NE. 191 STREET
STE 403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 51515
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

2875 NE. 191 STREET
STE 403
AVENTURA, FL 33180

FEI Number: 26-0456564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LARRY
2875 NE 191 STREET
STE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCOTT ROSEN, P.A.
150 S. PINE ISLAND ROAD
SUITE 417
PLANTATION, FL 33324 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: SCOTT ROSEN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, LARRY
Address: 2875 NE 191 ST., STE. 403
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: LARRY COHEN

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date