

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102220

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: NATIONAL COMMERCIAL PROPERTY LOANS INC.

## Current Principal Place of Business:

239 REGATTA DR  
JUPITER, FL 33477 US

## New Principal Place of Business:

14860 MONTFORT DR  
SUITE 200  
DALLAS, TX 75254 US

## Current Mailing Address:

239 REGATTA DR  
JUPITER, FL 33477 US

## New Mailing Address:

14860 MONTFORT DR  
SUITE 200  
DALLAS, TX 75254 US

FEI Number: 26-0903768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPERTON, JOHN  
239 REGATTA DR  
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPST ( ) Delete  
Name: CAPERTON, JOHN  
Address: 239 REGATTA DR  
City-St-Zip: JUPITER, FL 33477 US

Title: D ( ) Delete  
Name: CAPERTON, JOHN  
Address: 239 REGATTA DR  
City-St-Zip: JUPITER, FL 33477 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change ( ) Addition  
Name: CAPERTON, JOHN  
Address: 14860 MONTFORT DR #200  
City-St-Zip: DALLAS, TX 75254 US

Title: D (X) Change ( ) Addition  
Name: CAPERTON, JOHN  
Address: 14860 MONTFORT DR #200  
City-St-Zip: DALLAS, TX 75254 US

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: JOHN CAPERTON

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date