

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102220

FILED
Feb 18, 2011
Secretary of State

Entity Name: NATIONAL COMMERCIAL PROPERTY LOANS INC.

Current Principal Place of Business:

14860 MONTFORT DR
SUITE 200
DALLAS, TX 75254 US

New Principal Place of Business:

Current Mailing Address:

14860 MONTFORT DR
SUITE 200
DALLAS, TX 75254 US

New Mailing Address:

FEI Number: 26-0903768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPERTON, JOHN
239 REGATTA DR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DANIELS, SUSAN
420 W. INDIANTOWN RD
JUPITER, FL 33458 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: SUSAN HAYDEN DANIELS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JOHN CAPERTON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date