

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000112309

Entity Name: NATL FINANCIAL SOLUTIONS INC

FILED
Aug 12, 2011
Secretary of State

Current Principal Place of Business:

1301 SEMINOLE BLVD
174
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1301 SEMINOLE BLVD
174
LARGO, FL 33770

New Mailing Address:

FEI Number: 26-1227112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, RICHARD J
1301 SEMINOLE BLVD
SUITE 174
LARGO, FL 33770 US

Name and Address of New Registered Agent:

LEONE, KATARZYNA J
1301 SEMINOLE BLVD
SUITE 174
LARGO, FL 33770 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: KATE LEONE

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LEONE, KATARZYNA J
Address: 2178 KENT AVE
City-St-Zip: CLEARWATER, FL 33764 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: KATE LEONE

P

08/12/2011

Electronic Signature of Signing Officer or Director

Date