2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000112309

Entity Name: NATL FINANCIAL SOLUTIONS INC

FILED Aug 12, 2011 Secretary of State

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

1301 SEMINOLE BLVD 174 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1301 SEMINOLE BLVD LARGO, FL 33770

FEI Number: 26-1227112 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:

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

LEONE, KATARZYNA J Name: 2178 KENT AVE Address:

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.

Ρ SIGNATURE: KATE LEONE 08/12/2011