

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128464

FILED
Mar 12, 2008
Secretary of State

Entity Name: NATIONWIDE LENDING SOLUTIONS USA INC

Current Principal Place of Business:

10045 COVE LAKE DR
ORLANDO, FL 32836

New Principal Place of Business:

6700 CONROY WINDERMERE RD
STE 220
ORLANDO, FL 32835

Current Mailing Address:

10045 COVE LAKE DR
ORLANDO, FL 32836

New Mailing Address:

7637 POINTE VENEZIA DR
ORLANDO, FL 32836

FEI Number: 26-0808549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAMONDE, STEVEN
10045 COVE LAKE DR
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BAHAMONDE, STEVEN
7637 POINTE VENEZIA DR
ORLANDO, FL 32836 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: STEVEN BAHAMONDE

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAHAMONDE, STEVEN
Address: 10045 COVE LAKE DR
City-St-Zip: ORLANDO, FL 32836

Title: CEO () Delete
Name: BAHAMONDE, STEVEN
Address: 10045 COVE LAKE DR
City-St-Zip: ORLANDO, FL 32836

Title: DVPT () Delete
Name: BETANCOURT, DANIEL
Address: 8098 WELLSMERE CIR
City-St-Zip: ORLANDO, FL 32835

Title: DS (X) Delete
Name: PLASENCIA, DAVID
Address: 9421 RAVEN DELL STREET
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAHAMONDE, STEVEN
Address: 7637 POINTE VENEZIA DR
City-St-Zip: ORLANDO, FL 32836

Title: CEO (X) Change () Addition
Name: BAHAMONDE, STEVEN
Address: 7637 POINTE VENEZIA DR
City-St-Zip: ORLANDO, FL 32836

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN BAHAMONDE

CEO

03/12/2008

Electronic Signature of Signing Officer or Director

Date