

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070260

FILED
Mar 19, 2009
Secretary of State

Entity Name: NATION TRUST INVESTMENTS INC

Current Principal Place of Business:

889 NW 47TH ST
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

889 NW 47TH ST
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 26-3056405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO AMARAL, SPENCER
889 NW 47TH ST
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

SFORCA, DULCIA M
889 NW 47TH ST
DEERFIELD BEACH, FL 33064 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: DULCIA M SFORCA

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DO AMARAL, SPENCER
Address: 889 NW 47TH ST
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SFORCA, DULCIA M
Address: 889 NW 47TH ST
City-St-Zip: DEERFIELD BEACH, FL 33064

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: DULCIA M SFORCA

PDS

03/19/2009

Electronic Signature of Signing Officer or Director

Date