

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080605

FILED
Mar 16, 2010
Secretary of State

Entity Name: NEGOTIATE THE RATE, INC.

Current Principal Place of Business:

2300 PALM BEACH LAKES BOULEVARD
SUITE 305A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1200 S. ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487

Current Mailing Address:

2300 PALM BEACH LAKES BOULEVARD
SUITE 305A
WEST PALM BEACH, FL 33409

New Mailing Address:

1200 S. ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487

FEI Number: 26-3229269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCHUK, PATRICIA L ESQ.
2300 PALM BEACH LAKES BOULEVARD
SUITE 305
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODERMAN, BARRY G
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 370
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: BERARDINELLI, BRETT
Address: 2300 PALM BEACH LAKES BOULEVARD, SUITE 305A
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST
Name: WOLFE, STEPHEN D
Address: 1200 SOUTH ROGERS CIRCLE, SUITE 4
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN WOLFE

ST

03/16/2010

Electronic Signature of Signing Officer or Director

Date