2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096209

11501 NW 15 CT

PEMBROKE PINES, FL 33026

Address:

City-St-Zip:

Entity Name: NATIONAL LOAN MODIFICATION SERVICES CORP

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 944 B SW 82 AVE MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 944 B SW 82 AVE MIAMI, FL 33144 FEI Number: 94-3451035 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: AGUILAR, TANIA 2602 SW 140 AVE US MIAMI, FL 33175 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: MGR () Delete Title: () Change () Addition AGUILAR, TANIA Name: Name: 944 B SW 82 AVE Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: CORONA, ANTHONY Name: 8446 SW 158 CT Address: Address: MIAMI, FL 33193 City-St-Zip: City-St-Zip: () Delete Title: Title: MGR () Change () Addition GARCIA, CLAUDIA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: TANIA AGUILAR MGR 04/28/2009