## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000098665

FILED Apr 11, 2012 Secretary of State

Entity Name: NUMISMATIC GUARANTY CORPORATION INTERNATIONAL

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

5501 COMMUNICATIONS PARKWAY SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

P.O. BOX 4776 SARASOTA, FL 34230

FEI Number: 26-3724437 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:

EICHENBAUM, STEVEN 5501 COMMUNICATIONS PARKWAY SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CHRM

Name: SALZBERG, MARK

Address: 5501 COMMUNICATIONS PARKWAY

City-St-Zip: SARASOTA, FL 34240

Title:

Name: SALZBERG, MARK

Address: 5501 COMMUNICATIONS PARKWAY

City-St-Zip: SARASOTA, FL 34240

Title: CEO

Name: EICHENBAUM, STEVEN

Address: 5501 COMMUNICATIONS PARKWAY

City-St-Zip: SARASOTA, FL 34240

Title: S

Name: EICHENBAUM, STEVEN

Address: 5501 COMMUNICATIONS PARKWAY

City-St-Zip: SARASOTA, FL 34240

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: STEVEN EICHENBAUM CEO 04/11/2012