

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055240

FILED
Feb 24, 2010
Secretary of State

Entity Name: NATIONS TRUST REO GROUP, INC.

Current Principal Place of Business:

3363 NE 163 STREET
SUITE 507
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18851 NE 29TH AVE
767
AVENTURA, FL 33180

Current Mailing Address:

3363 NE 163 STREET
SUITE 507
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

PO BOX 801722
AVENTURA, FL 33280

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONS TRUST HOLDINGS, INC.
3363 NE 163 STREET
SUITE 507
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

NATIONS TRUST HOLDINGS, INC.
18851 NE 29TH AVE
767
AVENTURA, FL 33180 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: IZHAK HALBANI

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NATIONS TRUST HOLDINGS, INC.
Address: 18851 NE 29TH AVE #767
City-St-Zip: AVENTURA, FL 33180

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: IZHAK HALBANI

MGR

02/24/2010

Electronic Signature of Signing Officer or Director

Date