

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090744

FILED
Mar 14, 2011
Secretary of State

Entity Name: NAC LIQUIDATING CORPORATION

Current Principal Place of Business:

312 S.E. 17TH STREET, SUITE 300
FORT LAUDERDALE, FL 333162524

New Principal Place of Business:

Current Mailing Address:

312 S.E. 17TH STREET, SUITE 300
FORT LAUDERDALE, FL 333162524

New Mailing Address:

FEI Number: 27-1441792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CHARLES L III
312 S.E. 17TH STREET, SUITE 300
FORT LAUDERDALE, FL 333162524 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PALMER, CHARLES L III
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 333162524 US

Title: SECY
Name: DRESSLER, SHARON K
Address: 312 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 333162524 US

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: CHARLES L. PALMER III

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date