

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050386

FILED
May 01, 2012
Secretary of State

Entity Name: NATIONSTAR INVESTMENT, CORP.

Current Principal Place of Business:

301 YAMATO RD
STE 1240
BOCA RATON, 33431

New Principal Place of Business:

301 YAMATO RD
STE 1240
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO RD
STE 1240
BOCA RATON, 33431

New Mailing Address:

301 YAMATO RD
STE 1240
BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent:

DESSALON, JOEL
301 YAMATO RD
STE 1240
BOCA RATON, FL 33431 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: P
Name: DESSALON, JOEL
Address: 301 YAMATO RD STE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: CHARLES, STEPHENY
Address: 301 YAMATO RD STE 1240
City-St-Zip: BOCA RATON, FL 33431

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: JOEL DESSALON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date