

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35641

FILED
Mar 02, 2010
Secretary of State

Entity Name: NATIONAL TAX CREDIT, INC. II

Current Principal Place of Business:

6100 CENTER DRIVE
SUITE 800
LOS ANGELES, CA 90045 US

New Principal Place of Business:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237 US

Current Mailing Address:

4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237 US

New Mailing Address:

FEI Number: 93-1020887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUDIN, TIMOTHY
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237 US

Title: SVPS
Name: STOUGHTON, PETER
Address: 6701 CENTER DRIVE SUITE 520
City-St-Zip: LOS ANGELES, CA 90045 US

Title: DCFO
Name: FREEDMAN, ERNEST M
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237 US

Title: SVP
Name: MATULA, DANIEL
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237 US

Title: EVPT
Name: FIELDING, PATTI K
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237 US

Title: AS
Name: MCDONALD, DEBRA A
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237 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: DEBRA A MCDONALD

AS

03/02/2010

Electronic Signature of Signing Officer or Director

Date