

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086328

Entity Name: FINANCIAL NATION, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2410 NE 45TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
BLDGING 700
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2410 NE 45TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1402 ROYAL PALM BEACH BLVD
BLDGING 700
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0703266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOREN, RANDY
2410 NE 45TH STREET
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

LOREN, RANDY
1402 ROYAL PALM BEACH BLVD
BUILDING 700
ROYAL PALM BEACH, FL 33411 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: RANDY LOREN

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOREN, RANDY A
Address: 1402 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RANDY LOREN

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date