

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086328

Entity Name: FINANCIAL NATION, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

5064 HEATHERHILL LN., #2  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

5064 HEATHERHILL LN.  
APT 2  
BOCA RATON, FL 33486 US

## Current Mailing Address:

5064 HEATHERHILL LN., #2  
BOCA RATON, FL 33486 US

## New Mailing Address:

5064 HEATHERHILL LN.,  
APT 2  
BOCA RATON, FL 33486 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  
1402 ROYAL PALM BEACH BLVD  
BUILDING 700  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

LOREN, RANDY  
5064 HEATHERHILL LANE  
UNIT 2  
BOCA RATON, FL 33486 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: LOREN, RANDY A  
Address: 5064 HEATHERHILL LN., #2  
City-St-Zip: BOCA RATON, FL 33486 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: RANDY LOREN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date