2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040011

Entity Name: NATIONS FINANCIAL SERVICES, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 W OAKLAND PARK BLVD WILTON MANORS, FL 33311 U

Current Mailing Address: New Mailing Address:

211 SOUTH RIVERSIDE DRIVE POMPANO BEACH, FL 33062 US

FEI Number: 65-0757202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGUE, JAY
1000 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311
US
LOGUE, JAY PRES
1000 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311
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: JAY LOGUE 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LOGUE, JAY

Address: 1000 W OAKLAND PARK BLVD City-St-Zip: WILTON MANORS, FL 33311

Title: STD Name: LEVY. LEE

Address: 1000 W OAKLAND PARK BLVD City-St-Zip: WILTON MANORS, FL 33311

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: LEE LEVY STD 02/18/2010