

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040011

FILED
Mar 21, 2011
Secretary of State

Entity Name: NATIONS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1000 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311 US

New Principal Place of Business:

615 LAKEWOODE CIR WEST
DELRAY BEACH, FL 33445 US

Current Mailing Address:

211 SOUTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

New Mailing Address:

615 LAKEWOODE CIR WEST
DELRAY BEACH, FL 33445 US

FEI Number: 65-0757202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUE, JAY PRES
1000 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

LEVY, LEE PRES
615 LAKEWOODE CIR WEST
DELRAY BEACH, FL 33445 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: LEE LEVY

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEVY, LEE
Address: 615 LAKEWOODE CIR WEST
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD
Name: WISOTSKY, MICHAEL
Address: 615 LAKEWOODE CIR WEST
City-St-Zip: DELRAY BEACH, FL 33445

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

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date