

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002644

Entity Name: EBC NATIONAL, INC.

FILED  
Aug 29, 2012  
Secretary of State

**Current Principal Place of Business:**

1300 FIRST STATE BLVD., SUITE 1  
WILMINGTON, DE 19804

**New Principal Place of Business:**

**Current Mailing Address:**

1300 FIRST STATE BLVD., SUITE 1  
WILMINGTON, DE 19804

**New Mailing Address:**

FEI Number: 26-1578964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENTS LEGAL SERVICES, LLC  
155 OFFICE PLAZA DR., SUITE A  
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

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: RANKIN, CHRISTOPHER R SECRETA  
Address: 1300 FIRST STATE BOULEVARD  
City-St-Zip: WILMINGTON, DE 19804

Title: MS  
Name: RANKIN, CHRISTINE L PRESIDE  
Address: 1300 FIRST STATE BOULEVARD  
City-St-Zip: WILMINGTON, DE 19804

Title: MR  
Name: SNAVELY, GEOFFREY E VICE PR  
Address: 4385 NICOLE DRIVE  
City-St-Zip: LANHAM, MD 20706

Title: MR  
Name: PLOTKIN, ALAN DIRECTO  
Address: 1342 BELL AVENUE SUITE 3N  
City-St-Zip: TUSTIN, CA 92780

Title: MR.  
Name: HOLLAND, THOMAS DIRECTO  
Address: 1712 MINTERS CHAPEL ROAD STE 100  
City-St-Zip: GRAPEVINE, TX 76051

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: CHRISTINE RANKIN

PRES

08/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date