

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004928

Entity Name: NDO AMERICA, INC.

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

22351 S. WILMINGTON AVENUE
CARSON, CA 90745

New Principal Place of Business:

Current Mailing Address:

3101 S. PACKERLAND DR
GREEN BAY, WI 54306

New Mailing Address:

22351 S. WILMINGTON AVENUE
CARSON, CA 90745

FEI Number: 95-3279086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DEMOE, STEVEN
2335 N.W 107TH AVENUE
#2M6
DORAL, FL 33172 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: STEVEN DEMOE

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, JOHN E
Address: 22351 S. WILMINGTON AVENUE
City-St-Zip: CARSON, CA 90745

Title: ST
Name: BRENHOLT, JOHN A
Address: 22351 S. WILMINGTON AVENUE
City-St-Zip: CARSON, CA 90745

Title: D
Name: GROSS, JOHN J
Address: 22351 S. WILMINGTON AVENUE
City-St-Zip: CARSON, CA 90745

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: KAREN BLEIER

HR

08/05/2011

Electronic Signature of Signing Officer or Director

Date