

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# F09000001689

Entity Name: ND ACQUISITIONS CORP.

Current Principal Place of Business:

5215 LINBAR DRIVE, SUITE 210
NASHVILLE, TN 37211

New Principal Place of Business:

Current Mailing Address:

5215 LINBAR DRIVE, SUITE 210
NASHVILLE, TN 37211

New Mailing Address:

FEI Number: 26-4347638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MERCADANTE, EDGARDO
Address: 23 MORGAN PLACE
City-St-Zip: UNIONVILLE, CT 06085 US

Title: CFO
Name: KEANE, JOSEPH P
Address: 512 CLEAR SPRING COURT
City-St-Zip: BRENTWOOD, TN 37027 US

Title: D
Name: BOTTORFF, DENNIS
Address: 1314 CHICKERING ROAD
City-St-Zip: NASHVILLE, TN 37215 US

Title: SECY
Name: MCKNIGHT, JAMES R JR.
Address: 2068 GOOSE CREEK DRIVE
City-St-Zip: FRANKLIN, TN 37064

Title: DIR
Name: TAYLOR, DONALD B
Address: 302 JACKSON BOULEVARD
City-St-Zip: NASHVILLE, TN 37205 US

Title: D
Name: LACY, LINWOOD A JR
Address: 2304 CRANBORNE ROAD
City-St-Zip: MIDLOTHIAN, VA 23113 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: EDGARDO MERCADANTE

CEO

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date