

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144766

Entity Name: NDS LICENSING, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

13937 LYNMAR BOULEVARD
TAMPA, FL 33626

New Principal Place of Business:

401 ORANGE ST.
PALM HARBOR, FL 34683

Current Mailing Address:

13937 LYNMAR BOULEVARD
TAMPA, FL 33626

New Mailing Address:

PO BOX 1386
PALM HARBOR, FL 34682

FEI Number: 20-0508755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAKRABORTY, PAUL S
13937 LYNMAR BOULEVARD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BOYD, MICHAEL A
401 ORANGE STREET
PALM HARBOR, FL 34683 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: MICHAEL A. BOYD

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHAKRABORTY, PAUL S
Address: 13937 LYNMAR BOULEVARD
City-St-Zip: TAMPA, FL 33626

Title: CEO (X) Delete
Name: GALL, ERIC J
Address: 13937 LYNMAR BOULEVARD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOYD, MICHAEL A
Address: 401 ORANGE STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A. BOYD

CEO

02/22/2008

Electronic Signature of Signing Officer or Director

Date