

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104425

FILED
Jul 23, 2008
Secretary of State

Entity Name: NDC INSURANCE INC.

Current Principal Place of Business:

701 SE 21ST AVENUE UNIT 307
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2501 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

701 SE 21ST AVENUE UNIT 307
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

PO BOX 17069
ROCKFORD, IL 61110 US

FEI Number: 26-1102879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAZZA, NICOLE
701 SE 21ST AVENUE UNIT 307
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CASAZZA, NICOLE
2501 NE 27TH ST
LIGHTHOUSE POINT, FL 33064 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: _____

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CASAZZA, NICOLE
Address: 701 SE 21ST AVENUE UNIT 307
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Delete
Name: CASAZZA, NICOLE
Address: 701 SE 21ST AVENUE UNIT 307
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CASAZZA, NICOLE
Address: 2501 NE 27TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: NICOLE CASAZZA

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date