

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036997

FILED
Feb 09, 2012
Secretary of State

Entity Name: NDB CORP

Current Principal Place of Business:

3300 PORT ROYALE DR N
242
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3300 PORT ROYALE DR N
242
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-1698457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NGUYEN, BAO D
3300 PORT ROYALE DR N
242
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HWY
STE 200
FORT LAUDERDALE, FL 33308 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: MARK KING

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, BAO D
Address: 3300 PORT ROYALE DR N APT 242
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BAO D NGUYEN

Electronic Signature of Signing Officer or Director

P

02/09/2012

Date