

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86789

FILED
Mar 25, 2011
Secretary of State

Entity Name: NDC REALTY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1520 ROYAL PALM SQ BLVD.
SUITE 320
FT MYERS, FL 33919 US

New Principal Place of Business:

12791 WORLD PLAZA LANE
BUILDING 89
FT MYERS, FL 33907 US

Current Mailing Address:

1520 ROYAL PALM SQ BLVD.
SUITE 320
FT MYERS, FL 33919 US

New Mailing Address:

12791 WORLD PLAZA LANE
BUILDING 89
FT MYERS, FL 33907 US

FEI Number: 59-3089281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERIC C.
1520 ROYAL PALM SQ BLVD.
SUITE 320
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MILLER, ERIC C.
12791 WORLD PLAZA LANE
BUILDING 89
FT MYERS, FL 33907 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLER, ERIC C
Address: 12791 WORLD PLAZA LANE, BUILDING 89
City-St-Zip: FT. MYERS, FL 33907

Title: S
Name: HENDERSON, DEBRA F
Address: 12791 WORLD PLAZA LANE, BUILDING 89
City-St-Zip: FT. MYERS, FL 33907

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: ERIC C. MILLER

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date