2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101024

Entity Name: NDS MARKETING, INC.

Current Principal Place of Business:

720 E. FLETCHER AVE., SUITE 110

TAMPA, FL 33612

Current Mailing Address:

720 E. FLETCHER AVE., SUITE 110 TAMPA. FL 33612

FEI Number: 35-2398341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTHBURD, CRAIG EESQ. 808 W. DE LEON STREET TAMPA, FL 33606-2722 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DS

CRUMPTON, NEVILLE Name MILLER, SHANE Name

Address 720 E. FLETCHER AVE., SUITE 110 Address 720 E. FLETCHER AVE., SUITE 110

City-State-Zip: **TAMPA FL 33612** City-State-Zip: TAMPA FL 33612

Title DV

Name MILLER, DARRIN

720 E. FLETCHER AVE., SUITE 110 Address

City-State-Zip: TAMPA FL 33612

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: SHANE MILLER Electronic Signature of Signing Officer/Director Detail DS

01/29/2013

FILED Jan 29, 2013

Secretary of State

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