

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000005272

**FILED**  
**May 27, 2009**  
**Secretary of State**

**Entity Name:** NORTHERN TECHNOLOGIES GROUP INC

**Current Principal Place of Business:**

1369 ROBERTS RD  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

1369 ROBERTS RD  
JACKSONVILLE, FL 32259

**New Mailing Address:**

**FEI Number:** 01-0678620

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAFNER, JOHN R II  
284 NW FALLING CREEK RD.  
LAKE CITY, FL 32055 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PDC ( ) Delete  
Name: HAFNER, JOHN II  
Address: 1369 ROBERTS RD.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: S ( ) Delete  
Name: HAFNER, WENDY  
Address: 1369 ROBERTS RD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TS (X) Change ( ) Addition  
Name: HAFNER, JOHN 11  
Address: 1369 ROBERTS RD  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD ( ) Change (X) Addition  
Name: DAVID, MORRIS W  
Address: 101 S. W. COVEY COURT  
City-St-Zip: LAKE CITY, FL 32025 US

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:** JOHN R. HAFNER

PDCS

05/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date