

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005272

FILED
Apr 26, 2010
Secretary of State

Entity Name: NORTHERN TECHNOLOGIES GROUP INC

Current Principal Place of Business:

4880 BAYHERON PL., #221
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

4880 BAYHERON PL., #221
TAMPA, FL 33616

New Mailing Address:

1369 ROBERTS RD
JACKSONVILLE, FL 32259 US

FEI Number: 01-0678620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HAFNER, JOHN R II
1369 ROBERTS RD
JACKSONVILLE, FL 32259 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: TS
Name: HAFNER, JOHN II
Address: 1369 ROBERTS RD
City-St-Zip: JACKSONVILLE, FL 32259

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

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: JOHN HAFNER II

PDC

04/26/2010

Electronic Signature of Signing Officer or Director

Date