

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005272

FILED
Apr 26, 2011
Secretary of State

Entity Name: NORTHERN TECHNOLOGIES GROUP INC

Current Principal Place of Business:

5425 BEAUMONT CENTER BLVD
SUITE 912
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5425 BEAUMONT CENTER BLVD,SUITE 912
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 01-0678620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFNER, WENDY
5425 BEAUMONT CENTER BLVD
SUITE 912
TAMPA, FL 33634 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
Name: HAFNER, WENDY
Address: 9970 EHREN CUTOFF
City-St-Zip: LAND O LAKES, FL 34639

Title: TSD
Name: HAFNER, JOHN 11
Address: 9970 EHREN CUTOFF
City-St-Zip: LAND O LAKES, FL 34639

Title: VD
Name: DAVID, MORRIS W
Address: 14835 NINEBARK CT.
City-St-Zip: LAND O LAKES, FL 34638 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: WENDY M HAFNER

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04/26/2011

Electronic Signature of Signing Officer or Director

Date