

FD6000005272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RA
Change
of

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northern Technologies Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000005272

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Hafner
Name of Contact Person

Northern Technologies Group
Firm/Company

5425 Beaumont Center Blvd., Suite 912
Address

Tampa, Florida 33634
City/State and Zip Code

wendy.hafner@ntgit.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Hafner at (904) 755-8555
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Louisiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Northern Technologies Group, Inc.
2. The principal office address: 5425 Beaumont Center Blvd., Suite 912, Tampa, Florida 33634
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/7/2002 Document number: F06000005272
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John R Hafner

1369 Roberts Rd.

Jacksonville, Florida 32259

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wendy Hafner

5425 Beaumont Center Blvd., Suite 912

P.O. Box NOT acceptable

Tampa, FL 33634

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John R Hafner
Signature of an officer or director

John Hafner, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Wendy Hafner
Signature of Registered Agent

2/4/2011
Date

If signing on behalf of an entity:

Wendy Hafner

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314