

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006048

FILED
Jan 17, 2008
Secretary of State

Entity Name: THE NORMAN MARCUS GROUP INC.

Current Principal Place of Business:

11518 CONTINENTAL AVE
WARREN, MI 48089

New Principal Place of Business:

11518 CONTINENTAL AVE
WARREN, MI 48089

Current Mailing Address:

1435 E VENICE AVE
SUITE 170
VENICE, FL 34292

New Mailing Address:

FEI Number: 38-3164399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, MARK
1435 E VENICE AVE
SUITE 170
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVDP () Delete
Name: LEDUC, MARK J
Address: 1435 E VENICE AVE, SUITE 170
City-St-Zip: VENICE, FL 34292

Title: VST () Delete
Name: LEDUC, MARK J
Address: 1435 E VENICE AVE, SUITE 170
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK J. LEDUC

CVDP

01/17/2008

Electronic Signature of Signing Officer or Director

Date