

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006048

FILED
Feb 07, 2009
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:

Current Mailing Address:

1435 E VENICE AVE
SUITE 170
VENICE, FL 34292

New Mailing Address:

1435 E VENICE AVE
#140-170
VENICE, FL 34292

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:

LEDUC, MARK
1435 E VENICE AVE
#104-170
VENICE, FL 34292 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:

02/07/2009

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: CVDP (X) Change () Addition
Name: LEDUC, MARK J
Address: 1435 E VENICE AVE, #104-170
City-St-Zip: VENICE, FL 34292

Title: VST (X) Change () Addition
Name: LEDUC, MARK J
Address: 1435 E VENICE AVE, #104-170
City-St-Zip: VENICE, FL 34292

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 LEDUC

CVDP

02/07/2009

Electronic Signature of Signing Officer or Director

Date