

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006048

FILED
Mar 17, 2011
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:

3257 MEADOW RUN DR
VENICE, FL 34293

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
3257 MEADOW RUN DR
VENICE, FL 34293 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: CVDP
Name: LEDUC, MARK J
Address: 3257 MEADOW RUN DR
City-St-Zip: VENICE, FL 34293

Title: VST
Name: LEDUC, MARK J
Address: 3257 MEADOW RUN DR
City-St-Zip: VENICE, FL 34293

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: MARK LEDUC

CVDP

03/17/2011

Electronic Signature of Signing Officer or Director

Date