

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004653

Entity Name: NDM GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1952 ROCKDALE INDUSTRIAL BLVD, STE 100
CONYERS, GA 30012

New Principal Place of Business:

Current Mailing Address:

1952 ROCKDALE INDUSTRIAL BLVD, STE 100
CONYERS, GA 30012

New Mailing Address:

1212 EAST WHITING STREET
205
TAMPA, FL 33602

FEI Number: 91-2187624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZHAR, NAUMAN
1212 EAST WHITING STREET SUITE 205
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MAZHAR, NAUMAN
1212 EAST WHITING STREET
205
TAMPA, FL 33602 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: NM

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZHAR, NAUMAN
Address: 1952 ROCKDALE INDUSTRIAL BLVD, STE 100
City-St-Zip: CONYERS, GA 30012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NM

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date