2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005165

Entity Name: NBCD INVESTMENTS, INC.

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

#4 WHITE CLIFFS CREST SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

51 GRAND REGENCY CIRCLE THE WOODLANDS, TX 77382

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOERNER, NORMAN #4 WHITE CLIFFS CREST SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KOERNER, NORMAN R

 Address:
 51 GRAND REGENCY CIRCLE

 City-St-Zip:
 THE WOODLANDS, TX 77382 US

Title: STD

Name: KOERNER, DEBBIE A
Address: 51 GRAND REGENCY CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382 US

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: NORMAN R KOERNER PRES 03/24/2012