

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000887

FILED
Mar 03, 2009
Secretary of State

Entity Name: NATIONAL NNL GROUP, INC.

Current Principal Place of Business:

13500 SUTTON PARK DR SOUTH
SUITE 403
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13500 SUTTON PARK DR SOUTH
SUITE 403
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 75-2326746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKHOLT, CONNIE
13500 SUTTON PARK DR. SOUTH
SUITE 404
JACKSONVILLE, FL 32224 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: CEO () Delete
Name: BOOKHOLT, PETER
Address: 3823 HUNT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST () Delete
Name: BOOKHOLT, CONNIE CFO
Address: 3823 HUNT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: COO () Delete
Name: LARSON, DEMIAN S
Address: 6217 HYACINTH LANE
City-St-Zip: PLANO, TX 75093

Title: PRES () Delete
Name: PETER, BOOKHOLT JR E
Address: 1120 HYACINTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CONNIE BOOKHOLT

CFO

03/03/2009

Electronic Signature of Signing Officer or Director

Date