

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000000887

Entity Name: NATIONAL NNL GROUP, INC.

FILED
Apr 02, 2010
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOOKHOLT, PETER
Address: 3823 HUNT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32224

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

Title: COO
Name: LARSON, DEMIAN S
Address: 6217 WALLING LANE
City-St-Zip: PLANO, TX 75093

Title: VP
Name: BOOKHOLT, PETER J
Address: 1120 HYACINTH STREET
City-St-Zip: ST AUGUSTINE, FL 32092

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: CONNIE BOOKHOLT

CFO

04/02/2010

Electronic Signature of Signing Officer or Director

Date