

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59660

FILED
Apr 22, 2011
Secretary of State

Entity Name: NATIONAL LAND GROUP, INC.

Current Principal Place of Business:

% RONALD A. YORK
4524 SE 16TH PLACE, SUITE 3
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904 US

Current Mailing Address:

% RONALD A. YORK
4524 SE 16TH PLACE, SUITE 3
CAPE CORAL, FL 33904 US

New Mailing Address:

4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904 US

FEI Number: 65-0189472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, RONALD A.
4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

YORK, RONALD A.
4524 SE 16TH PLACE
SUITE 3
CAPE CORAL, FL 33904 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: RONALD A. YORK

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YORK, RONALD A
Address: 18091 RIVERCHASE COURT
City-St-Zip: ALVA, FL 33920 US

Title: STD
Name: BEVILLARD, JANET M
Address: 5209 SAVOY COURT
City-St-Zip: CAPE CORAL, FL 33904 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: RONALD A. YORK

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date