

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112911

FILED
May 01, 2011
Secretary of State

Entity Name: NADCO INTERNATIONAL, INC.

Current Principal Place of Business:

3975 S. ORANGE BLOSSOM TRAIL
SUITE 101
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

3975 S. ORANGE BLOSSOM TRAIL
SUITE 101
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 36-4527798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL II, CHARLES R
4309 INWOOD LANDING DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

TANWELL FINANCIAL SERVICES GROUP, LLC
3975 S. ORANGE BLOSSOM TRAIL
101
ORLANDO, FL 32839 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: CHARLES R. MAXWELL II

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: TANNOUS, FUAD E
Address: 20 DONOVILLE BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP,D
Name: MAXWELL, CHARLES R II
Address: 3975 S. ORANGE BLOSSOM TRAIL SUITE 101
City-St-Zip: ORLANDO, FL 32839 US

Title: TR
Name: TANNOUS, SUZIE E
Address: 20 DONOVILLE BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S
Name: TANNOUS, REEM
Address: 20 DONOVILLE BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080 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: CHARLES R. MAXWELL II

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date