

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043372

Entity Name: NDI TECHNOLOGIES, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

725 WEST S.R. 424
SUITE E
LONGWOOD, FL 32750 US

New Principal Place of Business:

385 COMMERCE WAY
LONGWOOD, FL 32750 US

Current Mailing Address:

2139 DEER HOLLOW CIRCLE
LONGWOOD, FL 32779 US

New Mailing Address:

385 COMMERCE WAY
LONGWOOD, FL 32750 US

FEI Number: 76-0730481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MR
Name: QUINN, ALAN
Address: 2139 DEER HOLLOW CIRCLE
City-St-Zip: LONGWOOD, FL 32779 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: ALAN QUINN

MR

03/12/2011

Electronic Signature of Signing Officer or Director

Date