

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047541

Entity Name: NLD, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

152 N HARBOR CITY BLVD
200
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 428
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 32-0075082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, JOHN E
152 NORTH HARBOR CITY BLVD
SUITE 200
MELBOURNE, FL 32935 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: P
Name: NEWTON, JOHN E
Address: 152 NORTH HARBOR CITY BLVD., 200
City-St-Zip: MELBOURNE, FL 32935 US

Title: SEC
Name: NEWTON, JOHN E
Address: 152 NORTH HARBOR CITY BLVD., 200
City-St-Zip: MELBOURNE, FL 32935 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: JOHN NEWTON

PS

04/18/2011

Electronic Signature of Signing Officer or Director

Date