2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118375

Entity Name: NATIONAL COMMERCIAL GROUP INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27500 RIVERVIEW CENTER BLVD., STE. 106 9200 BONITA BEACH ROAD

BONITA SPRINGS, FL 34134 SUITE 212

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27500 RIVERVIEW CENTER BLVD., STE. 106 9200 BONITA BEACH ROAD BONITA SPRINGS, FL 34134 SUITE 212

BONITA SPRINGS, FL 34135

FEI Number: 20-3398756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, THEODORE R ESQUIRE 3001 TAMIAMI TRAIL NORTH SUITE 400 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: TUNNELL, BRIAN K Name: TUNNELL, BRIAN K

Address: 27500 RIVERVIEW CENTER BLVD. SUITE 106 Address: 9200 BONITA BEACH ROAD, SUITE 212

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN K TUNNELL PTD 04/29/2008