## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P05000118375

Entity Name: NATIONAL COMMERCIAL GROUP INC.

FILED Aug 26, 2010 Secretary of State

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

9200 BONITA BEACH ROAD 27499 RIVERVIEW CENTER BOULEVARD

SUITE 212 SUITE 256

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

9200 BONITA BEACH ROAD 27499 RIVERVIEW CENTER BOULEVARD

SUITE 212 SUITE 256

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34134

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:

TUNNELL, BRIAN K TUNNELL, BRIAN K

9200 BONÍTA BEACH ROAD 27499 RIVÉRVIEW CENTER BOULEVARD

212 SUITE 256 BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34134 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: 08/26/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: TUNNELL, BRIAN K

Address: 27499 RIVERVIEW CENTER BOULEVARD SUITE 256

City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

Name: CLAUSSEN, DENNIS E Address: 1410 W. IRVING PARK ROAD

City-St-Zip: CHICAGO, IL 60613

Title: D

Name: TUNNELL, PATRICIA

Address: 5433 HARBOUR WATCH WAY #204

City-St-Zip: MASON, OH 45040

Title: D

Name: EDGELL, DIANA Address: 7431 S. MINGO

City-St-Zip: CINCINNATI, OH 45243

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: BRIAN K. TUNNELL PRES 08/26/2010