

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119369

Entity Name: THE NDI GROUP, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

290 NW 183 STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-4327
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 20-5566167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN M ESQ.
5601 BISCAYNE BLVD.
MIAMI,, FL 33137 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: DILLARD, LARRY E
Address: P.O. BOX 694327
City-St-Zip: MIAMI, FL 33269 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: LARRY E DILLARD

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date