2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# P07000033953

Entity Name: NML GROUP FL CORP

Current Principal Place of Business:

9200 RUTLEDGE AVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

6842 PORTSIDE DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

9200 RUTLEDGE AVE
BOCA RATON, FL 33434 US

New Mailing Address:

6842 PORTSIDE DRIVE
BOCA RATON, FL 33496 US

FEI Number: 06-1810140 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEMELMAN, NEIL
9200 RUTLEDGE AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LEMELMAN, NEIL
6842 PORTSIDE DRIVE
BOCA RATON, FL 33496 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: ______________________________ 02/07/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	PRES
Name:	LEMELMAN, NEIL
Address:	6842 PORTSIDE
City-St-Zip:	BOCA RATON, FL 33496 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: NEIL LEMELMAN PRES 02/07/2012
Electronic Signature of Signing Officer or Director — Date