

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091539

FILED
Apr 30, 2011
Secretary of State

Entity Name: NATIONAL DISCOUNT CORP.

Current Principal Place of Business:

2350 SW 131 TER.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

2350 SW 131 TER.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 68-0660554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARON, WILLIAM
ONE S.E. THIRD AVE, SUITE 3000
MIAMI, FL 33131 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: VPDT
Name: WOLTER, EUGENE
Address: 3003 EAST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: PDS
Name: DISPENZIERS, BEN
Address: 2350 SW 131 TER.
City-St-Zip: DAVIE, FL 33325

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: BENEDETTO J DISPENZIERS JR.

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date