

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119358

Entity Name: NDI ASSEMBLIES INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12690 66TH STREET N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

21 N HEPBURN AVE
SUITE 28
JUPITER, FL 33458

Current Mailing Address:

12690 66TH STREET N
WEST PALM BEACH, FL 33412

New Mailing Address:

21 N HEPBURN AVE
SUITE 28
JUPITER, FL 33483

FEI Number: 26-1321642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RUSS M JR
12690 66TH STREET N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HOFFMAN, RUSS M JR
21 N HEPBURN AVE
SUITE 28
JUPITER, FL 33458 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: RUSS HOFFMAN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, RUSS M JR
Address: 12690 66TH STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, RUSS M JR
Address: 21 N HEPBURN AVE, SUITE 28
City-St-Zip: JUPITER, FL 33458

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: RUSS HOFFMAN

MR

04/17/2009

Electronic Signature of Signing Officer or Director

Date