

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000119358

Entity Name: NDI ASSEMBLIES INC

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2880 N.W. BOCA RATON BLVD., STE 3  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

21 N HEPBURN AVE  
SUITE 28  
JUPITER, FL 33483

**New Mailing Address:**

2880 N.W. BOCA RATON BLVD.,  
SUITE 3  
BOCA RATON, FL 33431

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  
21 N HEPBURN AVE  
SUITE 28  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

HOFFMAN, RUSS M JR  
2880 NW BOCA RATON BLVD  
SUITE 3  
BOCA RATON, FL 33431 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:

02/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HOFFMAN, RUSS M JR  
Address: 2880 NW BOCA RATON BLVD, SUIT E3  
City-St-Zip: BOCA RATON, FL 33431

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: RUSS HOFFMAN

MR

02/09/2011

Electronic Signature of Signing Officer or Director

Date