

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119358

Entity Name: NDI ASSEMBLIES INC

FILED
Feb 27, 2012
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:

4120 OAK CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

4120 OAK CIRCLE
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
2880 NW BOCA RATON BLVD
SUITE 3
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HOFFMAN, RUSS M JR
4120 OAK CIRCLE
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: RUSS M HOFFMAN JR

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMAN, RUSS M JR
Address: 4120 OAK CIRCLE
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

02/27/2012

Electronic Signature of Signing Officer or Director

Date