

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072607

Entity Name: N. D. GROUP INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

12400 YELLOW BLUFF RD
STE 110
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

12400 YELLOW BLUFF RD
STE 110
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 90-0516394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, HOWARD
2026 FOREST GATE DR. EAST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

LIN, XIN GUANG
2026 FOREST GATE DR. EAST
JACKSONVILLE, FL 32246 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: XIN GUANG LIN

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, XIN GUANG
Address: 12400 YELLOW BLUFF RD #110
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: V
Name: CHEN, QIAO JING
Address: 12400 YELLOW BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32226

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: XIN GUANG LIN

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date