

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076196

**FILED**  
**Jul 29, 2011**  
**Secretary of State**

**Entity Name:** NATION TECHNOLOGIES GROUP, INC.

**Current Principal Place of Business:**

951 MARKET PROMENADE AVENUE, SUITE 2107  
LAKE MARY, FL 32746

**New Principal Place of Business:**

951 MARKET PROMENADE AVENUE  
SUITE 2107  
LAKE MARY, FL 32746

**Current Mailing Address:**

951 MARKET PROMENADE AVENUE, SUITE 2107  
LAKE MARY, FL 32746

**New Mailing Address:**

951 MARKET PROMENADE AVENUE  
SUITE 2107  
LAKE MARY, FL 32746

**FEI Number:** 06-1839926

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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: CEO  
Name: NATION, RON  
Address: 951 MARKET PROMENADE AVENUE, SUITE 2107  
City-St-Zip: LAKE MARY, FL 32746

Title: PRES  
Name: NATION, STEPHEN  
Address: 951 MARKET PROMENADE AVENUE, SUITE 2107  
City-St-Zip: LAKE MARY, FL 32746

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: STEPHEN NATION

PRES

07/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date