

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000076196

FILED
Sep 13, 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:

Current Mailing Address:

951 MARKET PROMENADE AVENUE
SUITE 2107
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 80-0649883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: RON NATION

CEO

09/13/2011

Electronic Signature of Signing Officer or Director

Date