

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010153

Entity Name: NAD GROUP, INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5561 ARLINGTON RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

3500 UNIVERSITY BLVD
1103
JACKSONVILLE, FL 32277

Current Mailing Address:

5561 ARLINGTON RD
JACKSONVILLE, FL 32211

New Mailing Address:

3500 UNIVERSITY BLVD
1103
JACKSONVILLE, FL 32277

FEI Number: 90-0653324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAL, FRANC
5681 EDENFIELD RD
902
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

DEAL, FRANC
3500 UNIVERSITY BLVD
1103
JACKSONVILLE, FL 32277 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: FRANC DEAL

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DEAL, FRANC
Address: 3500 UNIVERSITY BLVD #1103
City-St-Zip: JACKSONVILLE, FL 32277

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: FRANC DEAL

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date