

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087553

Entity Name: NLC GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1911 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1911 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOONEY, NEIL B ESQ
1911 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: VPS
Name: CHEESMAN, CARLOS
Address: 5900 NW 176 STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: PTD
Name: LUSH, WILLIAM
Address: 5900 NW 176 STREET
City-St-Zip: MIAMI LAKES, FL 33015

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: NEIL B. MOONEY AIF

ESQ.

01/06/2012

Electronic Signature of Signing Officer or Director

Date