

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028118

FILED
Apr 28, 2010
Secretary of State

Entity Name: NATIONAL FRANCHISE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

665 FOREST LAIR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
4063
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-3244033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, J. PERRY III
665 FOREST LAIR
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: ERWIN, J. PERRY III
Address: 665 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312

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: J. PERRY ERWIN, III

DPST

04/28/2010

Electronic Signature of Signing Officer or Director

Date