2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041812

Entity Name: NATIONAL RETIREMENT DEVELOPMENT COMPANY

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11311 SW 95 CIR 11311 SW 95 CIRCLE OCALA, FL 34481 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

11311 SW 95 CIR 11311 SW 95 CIRCLE OCALA, FL 34481 0CALA, FL 34481

FEI Number: 65-0666565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAINES, TIM D 125 NE FIRST AVENUE SUITE 1 OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RADICE, ARTHUR

 Address:
 11311 SW 95 CIR

 City-St-Zip:
 OCALA, FL 34481

Title: S

Name: RADICE, BETTY Address: 11311 SW 95 CIR City-St-Zip: OCALA, FL 34481

Title: VP

Name: STILWELL, ERIKA Address: 11311 SW 95 CIR City-St-Zip: OCALA, FL 34481

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: ARTHUR RADICE MR. 04/01/2010