2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041812

FILED Mar 04, 2011 Secretary of State

Entity Name: NATIONAL RETIREMENT DEVELOPMENT COMPANY

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

11311 SW 95 CIRCLE 4301 SE 6TH AVENUE OCALA, FL 34481 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

11311 SW 95 CIRCLE 4301 SE 6TH AVENUE OCALA, FL 34481 OCALA, FL 34480

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

STILWELL, ERIKA H

2142 NE 65 STREET

FORT LAUDERDALE, FL 33308 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: ERIKA STILWELL 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RADICE, ARTHUR

 Address:
 4301 SE 6TH AVE

 City-St-Zip:
 OCAL, FL 34480

Title: S

 Name:
 RADICE, BETTY

 Address:
 4301 SE 6TH AVENUE

 City-St-Zip:
 OCALA, FL 34480

Title: VP

Name: STILWELL, ERIKA Address: 2142 NE 65 ST

City-St-Zip: FT. LAUDERDALE, FL 33308

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: ERIKA STILWELL VP 03/04/2011