2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041812

FILED Jan 07, 2012 Secretary of State

Entity Name: NATIONAL RETIREMENT DEVELOPMENT COMPANY

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

4301 SE 6TH AVENUE C/O 2142 NE 65 STREET

OCALA, FL 34480 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4301 SE 6TH AVENUE 2142 NE 65 STREET

OCALA, FL 34480 FORT LAUDERDALE, FL 33308

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ERIKA, STILWELL

 Address:
 2142 NE 65 STREET

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

Title: S

Name: RADICE, BETTY
Address: C/O 2142 NE 65 STREET

Address: C/O 2142 NE 65 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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 P 01/07/2012