

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073762

Entity Name: NRD GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE.
PH 1
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE.
PH 1
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0700398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, SABY
800 BRICKELL AVE.
PH 1
MIAMI, FL 33131 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: DVS
Name: BEHAR, SABY
Address: 800 BRICKELL AVE PH 1
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: TRACY, GRANVIL
Address: 800 BRICKELL AVE PH 1
City-St-Zip: MIAMI, FL 33131

Title: DVT
Name: JARVIS, BRUCE R
Address: 800 BRICKELL AVE PH 1
City-St-Zip: MIAMI, FL 33131

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: GRANVIL TRACY

MGR

01/10/2011

Electronic Signature of Signing Officer or Director

Date