2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P96000090120

Entity Name: N,N & L CORP.

FILED Feb 15, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 801 SOUTH OLIVE AVE. SUITE 1622 WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 801 SOUTH OLIVE AVE. **SUITE 1622** WEST PALM BEACH, FL 33401 FEI Number: 65-0722479 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: LOGSDON, JOHN 801 SOUTH OLIVE AVE. **SUITE 1622** WEST PALM BEACH, FL 33401 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.

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: LOGSDON, JOHN

Address: 801 SOUTH OLIVE AVE. #1622 City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN LOGSDON PD 02/15/2011