

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091460

FILED
Apr 30, 2012
Secretary of State

Entity Name: NAR GROUP INC.

Current Principal Place of Business:

2722 NW 120 WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

239 E COMMERCIAL BLVD
101
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

2722 NW 120 WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0789912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAGWANDIN, KAPALDEO
2722 NW 120 WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BHAGWANDIN, KAPALDEO
12264 NW 31ST DRIVE
CORAL SPRINGS, FL 33065 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BHAGWANDIN, KAPALDEO
Address: 12264 NW 31ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD
Name: BHAGWANDIN, PARMADAT
Address: 2722 NW 120 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: BHAGWANDIN, DHAANWATIE
Address: 2722 NW 120 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: BHAGWANDIN, ADRIAN
Address: 4770 SW 106TH LN
City-St-Zip: OCALLA, FL 34476

Title: D
Name: BHAGWANDIN, KEVIN
Address: 2722 NW 120 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: PARMADAT BHAGWANDIN

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date