2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111324

Entity Name: NFD INVESTMENTS, INC.

14590 CRAZY HORSE LANE

PALM BEACH GARDENS, FL 33418

Address: City-St-Zip:

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 420 COLUMBIA DRIVE SUITE # 110 WEST PALM BEACH, FL 33409 **New Mailing Address: Current Mailing Address:** 420 COLUMBIA DRIVE **SUITE # 110** WEST PALM BEACH, FL 33409 FEI Number: 65-0973251 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: PILOTTE, FRANK T PILOTTE, FRANK T 11300 US HIGHWAY 1 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 SUITE 401 PALM BEACH GARDENS, FL 33408 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: 04/02/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SELLARI, GARY B Name: Name: 420 COLUMBIA DRIVE SUITE #110 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FENG. FRANK D Name: 420 COLUMBIA DRIVE SUITE #110 Address: Address: WEST PALM BEACH, FL 33411 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition GRAVES, DEBORAH F Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: DEBORAH GRAVES **PRES** 04/02/2009