2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815809

Entity Name: NID CORPORATION

Current Principal Place of Business:

15436 N FLORIDA AVENUE SUITE 200 TAMPA, FL 33613

Current Mailing Address:

15436 N FLORIDA AVENUE SUITE 200 TAMPA, FL 33613

FEI Number: 34-0652556

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

Officer/Director Detail :

City-State-Zip: TAMPA FL 33613

| Title | S | Title | P/D |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name | PALERMO, JAMES D | Name | DEBARTOLO, CYNTHIA R |
| Address | 15436 N FLORIDA AVENUE STE 200 | Address | 15436 N FLORIDA AVENUE STE 200 |
| City-State-Zip: | TAMPA FL 33613 | City-State-Zip: | TAMPA FL 33613 |
| | | T '4. | |
| Title | CFO | Title | V/D |
| Name | MALLITZ, DAVID S | Name | DEBARTOLO, LISA M |
| Address | 15436 N FLORIDA AVENUE STE 200 | Address | 15436 N FLORIDA AVENUE STE 200 |
| City-State-Zip: | TAMPA FL 33613 | City-State-Zip: | TAMPA FL 33613 |
| | | | |
| Title | V | | |
| Name | HENNI, GEZA | | |
| Address | 15436 N FLORIDA AVE STE 200 | | |
| | | | |

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.

PRESIDENT

SIGNATURE: CYNTHIA R. DEBARTOLO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2018 Secretary of State CC2025115104

Certificate of Status Desired: No

Date

01/31/2018

Date