2013 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 Certificate of Status Desired: No

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

Date

FILED Apr 02, 2013

Secretary of State

CC5392787931

Officer/Director Detail:

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

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

City-State-Zip: TAMPA FL 33613

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: GEZA HENNI VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/02/2013 Date