

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815809

FILED
Feb 28, 2014
Secretary of State
CC9913658415

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

Officer/Director Detail :

Title S
Name PALERMO, JAMES D
Address 15436 N FLORIDA AVENUE STE 200
City-State-Zip: TAMPA FL 33613

Title P/D
Name DEBARTOLO, CYNTHIA R
Address 15436 N FLORIDA AVENUE STE 200
City-State-Zip: TAMPA FL 33613

Title CFO
Name MALLITZ, DAVID S
Address 15436 N FLORIDA AVENUE STE 200
City-State-Zip: TAMPA FL 33613

Title V/D
Name DEBARTOLO, LISA M
Address 15436 N FLORIDA AVENUE STE 200
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

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date