2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000887

Entity Name: NATIONAL NNL GROUP, INC.

Current Principal Place of Business:

5821 NE 14TH AVE

FORT LAUDERDALE, FL 33334

Current Mailing Address:

5821 NE 14TH AVE

FORT LAUDERDALE. FL 33334 US

FEI Number: 75-2326746 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOOKHOLT, CONNIE 5821 NE 14TH AVE

FORT LAUDERDALE, FL 33334 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 Jan 10, 2017

Secretary of State

CC2608574850

Officer/Director Detail:

Title PRES Title ST

Name BOOKHOLT, PETER Name BOOKHOLT, CONNIE CFO

Address 5821 NE 14TH AVE Address 5821 NE 14TH AVE

City-State-Zip: FORT LAUDERDALE FL 33334 City-State-Zip: FORT LAUDERDALE FL 33334

Title VP

Name LARSON, DEMIAN S
Address 6217 WALLING LANE
City-State-Zip: PLANO TX 75093

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: CONNIE BOOKHOLT

CFO

01/10/2017