

2013 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:

428 W PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

FEI Number: 75-2326746

Certificate of Status Desired: No

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

Officer/Director Detail :

Title PRES
Name BOOKHOLT, PETER
Address 428 W PALM AIRE DRIVE
City-State-Zip: POMPANO BEACH FL 33069

Title ST
Name BOOKHOLT, CONNIE CFO
Address 428 W PALM AIRE DRIVE
City-State-Zip: POMPANO BEACH FL 33069

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

SECRETARY/TREASURER 04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date