

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005676

Entity Name: NATIONAL CAPITAL IMPROVEMENT CORP.**Current Principal Place of Business:**2677 NORTH MAIN STREET
SUITE 400
SANTA ANA, CA 92705**Current Mailing Address:**2677 NORTH MAIN STREET
SUITE 400
SANTA ANA, CA 92705 US**FEI Number:** 83-0983301**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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 SECRETARY/TREASURER/DIRECTOR
Name LEE, CHRISTOPHER
Address 2677 NORTH MAIN STREET
SUITE 400
City-State-Zip: SANTA ANA CA 92705

Title CEO/PRESIDENT/DIRECTOR
Name CARRUTHERS, BRYAN
Address 2677 NORTH MAIN STREET
SUITE 400
City-State-Zip: SANTA ANA CA 92705

Title CFO
Name MCKINNON, LUKE
Address 2677 NORTH MAIN STREET
SUITE 400
City-State-Zip: SANTA ANA CA 92705

Title DIRECTOR
Name BRINDISI, ANTHONY
Address 2677 NORTH MAIN STREET
SUITE 400
City-State-Zip: SANTA ANA CA 92705

Title VP/ASST SECRETARY/DIRECTOR
Name CHANG, ASHLEY
Address 2677 NORTH MAIN STREET
SUITE 400
City-State-Zip: SANTA ANA CA 92705

Title DIRECTOR
Name DAMLE, SUDHIR
Address 2677 NORTH MAIN STREET
SUITE 400
City-State-Zip: SANTA ANA CA 92705

Title DIRECTOR
Name BLOCK, ROY
Address 2677 NORTH MAIN STREET
SUITE 400
City-State-Zip: SANTA ANA CA 92705

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: LUKE MCKINNON

CFO

03/22/2021

Electronic Signature of Signing Officer/Director Detail

Date