

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003088

Entity Name: NGUARD, INC.

Current Principal Place of Business:

3540 TORINGDON WAY, SUITE 200
CHARLOTTE, NC 28277-4650

Current Mailing Address:

3540 TORINGDON WAY, SUITE 200
CHARLOTTE, NC 28277-4650 US

FEI Number: 94-3529660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC.
7901 4TH ST N, STE 300
ST. PETERSBURG, FL 33702 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	VP	Title	P
Name	BROWN, JAMES N JR	Name	HUTSON, CHARLES L
Address	3540 TORINGDON WAY, SUITE 200	Address	3540 TORINGDON WAY, SUITE 200
City-State-Zip:	CHARLOTTE NC 28277-4650	City-State-Zip:	CHARLOTTE NC 28277-4650

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: JAMES N BROWN JR

VICE-PRESIDENT

01/12/2023

Electronic Signature of Signing Officer/Director Detail

Date