

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002452

FILED
Mar 03, 2006
Secretary of State

Entity Name: GCA SERVICES GROUP OF NORTH CAROLINA, INC.

Current Principal Place of Business:

3400-C WEST WENDOVER AVE
GREENSBORO, NC 27407

New Principal Place of Business:

Current Mailing Address:

3400-C WEST WENDOVER AVE
GREENSBORO, NC 27407

New Mailing Address:

FEI Number: 56-1104889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROTHALL, GRAEME A
Address: 300 CONSHOHOCKEN STATE ROAD STE 650
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: P () Delete
Name: FOWLER, RICHARD K
Address: 3400 C W WENDOVER AVE.
City-St-Zip: GREENSBORO, NC 27407

Title: VP () Delete
Name: CROTHALL, GRAEME A
Address: 300 CONSHOHOCKEN STATE ROAD STE 650
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: S () Delete
Name: KESSLER, JOHN L
Address: 300 CONSHOHOCKEN STATE ROAD STE 650
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: T () Delete
Name: BOHS, G L
Address: 300 CONSHOHOCKEN STATE ROAD STE 650
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LEITCH, COLE
Address: 3400C WEST WENDOVER AVE.
City-St-Zip: GREENSBORO, NC 27407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VITALE, ROBERT
Address: 300 CONSHOHOCKEN STATE ROAD STE 650
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. KESSLER

S

03/03/2006

Electronic Signature of Signing Officer or Director

_____ Date