

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001759

FILED
Jul 08, 2010
Secretary of State

Entity Name: NATIONAL CORRECTIVE GROUP, INC.

Current Principal Place of Business:

180 AVENIDA LAPATS STE 200
SAN CLEMENTS, CA 92673

New Principal Place of Business:

910 CALLE NEGOCIO, STE 300
SAN CLEMENTE, CA 92673

Current Mailing Address:

180 AVENIDA LAPATS STE 200
SAN CLEMENTS, CA 92673

New Mailing Address:

910 CALLE NEGOCIO, STE 300
SAN CLEMENTE, CA 92673

FEI Number: 26-4489093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: C
Name: HARTMAN, STEVEN E
Address: 355 NORTH MAPLE DRIVE STE 240
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VC
Name: POLLACK, KIMBERLY L
Address: 355 NORTH MAPLE DRIVE STE 240
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DST
Name: WILHELMS, MICHAEL
Address: 910 CALLE NEGOCIO, STE 300
City-St-Zip: SAN CLEMENTE, CA 92673

Title: P
Name: WILHELMS, MIKE L
Address: 910 CALLE NEGOCIO, STE 300
City-St-Zip: SAN CLEMENTE, CA 92673

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: MIKE L. WILHELMS

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date