

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002544

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: NEW NGC, INC.

## Current Principal Place of Business:

6110 COMMERCE ST  
TAMPA, FL 33616 US

## New Principal Place of Business:

12949 US HIGHWAY 41 SOUTH  
GIBSONTOWN, FL 33534 US

## Current Mailing Address:

2001 REXFORD RD  
CHARLOTTE, NC 28211 US

## New Mailing Address:

FEI Number: 75-2474490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: SCHIFFMAN, SAMUEL A  
Address: 2001 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: VD ( ) Delete  
Name: PARMELEE, WILLIAM D  
Address: 2001 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: D ( ) Delete  
Name: SPANGLER, C.D. JR.  
Address: 1110 EAST MOREHEAD STREET  
City-St-Zip: CHARLOTTE, NC 28236 US

Title: PD ( ) Delete  
Name: NELSON, THOMAS C  
Address: 2001 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: V ( ) Delete  
Name: CARROLL, GERARD P  
Address: 2001 REXFORD RD  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: V ( ) Delete  
Name: RODONO, NICHOLAS J  
Address: 2001 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL A SCHIFFMAN

VS

03/23/2009

Electronic Signature of Signing Officer or Director

Date