

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002544

FILED
Jan 26, 2011
Secretary of State

Entity Name: NEW NGC, INC.

Current Principal Place of Business:

12949 US HIGHWAY 41 SOUTH
GIBSONTOWN, FL 33534 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: BECKWITH, GEORGE W
Address: 2001 REXFORD ROAD
City-St-Zip: CHARLOTTE, NC 28211 US

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

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

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

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

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: SAMUEL A SCHIFFMAN

VS

01/26/2011

Electronic Signature of Signing Officer or Director

Date