

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006790

Entity Name: NCI GROUP, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

10943 N SAM HOUSTON PKWY W
HOUSTON, TX 77064

New Principal Place of Business:

10943 N SAM HOUSTON PKWY W
HOUSTON, TX 770645757

Current Mailing Address:

P O BOX 692055
HOUSTON, TX 772400220

New Mailing Address:

10943 N. SAM HOUSTON PKWY. W
HOUSTON, TX 770645757

FEI Number: 76-0398132

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 DRIVE
SUITE 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: PCEO () Delete
Name: CHAMBERS, NORMAN
Address: 10943 N SAM HOUSTON PKWY W
City-St-Zip: HOUSTON, TX 77041

Title: PCOO () Delete
Name: FISCHER, KEITH
Address: 10943 N SAM HOUSTON PKWY W
City-St-Zip: HOUSTON, TX 77064

Title: EVCT () Delete
Name: POWELL, FRANCES R
Address: 10943 N SAM HOUSTON PKWY W
City-St-Zip: HOUSTON, TX 77064

Title: EVPS () Delete
Name: MOORE, TODD R
Address: 10943 N SAM HOUSTON PKWY W
City-St-Zip: HOUSTON, TX 77064

Title: VPTR (X) Delete
Name: SIRACUSA, MIMI
Address: 10943 N SAM HOUSTON PKWY W
City-St-Zip: HOUSTON, TX 77064

Title: VPTA (X) Delete
Name: LOUIS, WALTON A
Address: 10943 N SAM HOUSTON PKWY W
City-St-Zip: HOUSTON, TX 77064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CHAMBERS, NORMAN
Address: 10943 N SAM HOUSTON PKWY W
City-St-Zip: HOUSTON, TX 770645757

Title: VP (X) Change () Addition
Name: WALTON, LOUIS A
Address: 10943 N SAM HOUSTON PKWY W
City-St-Zip: HOUSTON, TX 770645757

Title: VPTR (X) Change () Addition
Name: SIRACUSA, MIMI
Address: 10943 N. SAM HOUSTON PKWY. W
City-St-Zip: HOUSTON, TX 770645757

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: LOUIS A. WALTON

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date