

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004761

FILED
Jan 25, 2008
Secretary of State

Entity Name: FHG, INC. OF NORTH CAROLINA

Current Principal Place of Business:

6809 ORCHARD RIDGE DRIVE
CHARLOTTE, NC 28227 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 23030
CHARLOTTE, NC 28227 US

New Mailing Address:

FEI Number: 56-1345793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S () Delete
Name: KINLEY, LYNN G
Address: 112 SUNSET CIRCLE
City-St-Zip: LOCUST, NC 28097 US

Title: P () Delete
Name: WRIGHT, JAMES N
Address: 1242 MILL RIGHT LANE
City-St-Zip: MATTHEWS, NC 28104 US

Title: D () Delete
Name: WRIGHT, JAMES N
Address: 1242 MILL RIGHT LANE
City-St-Zip: MATTHEWS, NC 28104 US

Title: T/VP () Delete
Name: BUMGARNER, CHRISTINE P
Address: 9201 MORGAN GLENN DRIVE
City-St-Zip: CHARLOTTE, NC 28227 US

Title: VP () Delete
Name: WRIGHT, BENJAMIN D
Address: 7506 SWINFORD PLACE
City-St-Zip: CHARLOTTE, NC 28270 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: WRIGHT, JAMES N
Address: 1242 MILL RIGHT LANE
City-St-Zip: MATTHEWS, NC 28104 US

Title: D/TR (X) Change () Addition
Name: WRAY, DANIEL M
Address: 324 RIVER BANKS ROAD
City-St-Zip: MATTHEWS, NC 28105 US

Title: VP (X) Change () Addition
Name: BUMGARNER, CHRISTINE P
Address: 9201 MORGAN GLENN DRIVE
City-St-Zip: CHARLOTTE, NC 28227 US

Title: VP/D (X) Change () Addition
Name: WRIGHT, BENJAMIN D
Address: 7506 SWINFORD PLACE
City-St-Zip: CHARLOTTE, NC 28270 US

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: LYNN G. KINLEY

Electronic Signature of Signing Officer or Director

SEC.

01/25/2008

_____ Date