

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004761

FILED
Jan 25, 2010
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
Name: KINLEY, LYNN G
Address: 112 SUNSET CIRCLE
City-St-Zip: LOCUST, NC 28097 US

Title: DCEO
Name: WRIGHT, JAMES N
Address: 7160 THREE WOOD DRIVE
City-St-Zip: MATTHEWS, NC 28104 US

Title: DTCF
Name: WRAY, DANIEL M
Address: 1625 EMERALD LAKE DRIVE
City-St-Zip: MATTHEWS, NC 28104 US

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

Title: D/P
Name: WRIGHT, BENJAMIN D
Address: 7506 SWINFORD PLACE
City-St-Zip: CHARLOTTE, NC 28207 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: FHG, INC. BY LYNN G. KINLEY

_____ Electronic Signature of Signing Officer or Director

SEC.

01/25/2010

_____ Date