

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51615

Entity Name: NGL ENTERPRISES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

19611 N. PAPAGO DRIVE
SURPRISE, AZ 85374 US

New Principal Place of Business:

Current Mailing Address:

19611 N. PAPAGO DRIVE
SURPRISE, AZ 85374 US

New Mailing Address:

FEI Number: 59-2325334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPORE REALTY
135 MIDDLE ST #1031
LAKE MARY, FL 32746 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: P
Name: BUTLER, THOMAS A
Address: 19611 N. PAPAGO DR
City-St-Zip: SURPRISE, AZ 85374

Title: S/T
Name: BUTLER, DONNA E
Address: 19611 N PAPAGO DRIVE
City-St-Zip: SURPRISE, AZ 85374

Title: VP
Name: NOJAIM, NATALIE J
Address: 11762 N 122ND WAY
City-St-Zip: SCOTTSDALE, AZ 85259 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: DONNA E BUTLER

S/T

01/04/2011

Electronic Signature of Signing Officer or Director

Date