2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042454

Entity Name: N COLOR, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15495 N TAMAIMI TR SUITE #116 NAPLES, FL 34110

New Mailing Address: Current Mailing Address:

15495 N TAMAIMI TR SUITE #116 NAPLES, FL 34110

FEI Number: 65-1095873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARLAN, GARY D HARLAN, GARY D GARY HA 26236 HICKORY BLVD. #23 26236 HICKORY BLVD. #23 BONITA SPRINGS, FL 34134 US US BONITA SPRINGS, FL 34134

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: GARY HARLAN 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD () Delete Title: PSD (X) Change () Addition HARLAN, GARY Name: HARLAN, GARY D 15495 N TAMAMI TR., #116 15495 N TAMAMI TR., #116 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

() Delete Title: VTD Title: VTD (X) Change () Addition

Name: SCANDALE, LOUIS Name: SCANDALE, LOUIS P 15495 N TAMAMI TR., #110 Address: 15495 N TAMAMI TR., #116 Address: NAPLES, FL 34110 NAPLES, FL 34110 City-St-Zip: 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: GARY HARLAN **PRES** 03/23/2009