

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033582

FILED
Feb 16, 2011
Secretary of State

Entity Name: NGG INC.

Current Principal Place of Business:

15466 82ND LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15466 82ND LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 02-0683256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GOFF, NEAL F
15466 82ND LANE NORTH
LOXAHATCHEE, FL 33470 US

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: NEAL GOFF

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOFF, NEAL F
Address: 15466 82ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: GOFF, GERTRUDES L
Address: 15466 82ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: NEAL GOFF

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date