

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139844

Entity Name: NGPS CONSULTING INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

2241 SW MARSHFIELD CT
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

2241 SW MARSHFIELD CT
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

8128 SEDGEWICK COURT
D
WEST PALM BEACH, FL 33406 US

New Mailing Address:

8128 SEDGEWICK COURT
D
WEST PALM BEACH, FL 33406 US

FEI Number: 42-1582626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, NEAL
4016 NW GOLDENROD ROAD #208
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GREENE, NEAL
8128 SEDGEWICK COURT
D
WEST PALM BEACH, FL 33406 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:

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, NEAL
Address: 2241 SW MARSHFIELD CT
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, NEAL
Address: 8128 SEDGEWICK COURT
City-St-Zip: WEST PALM BEACH, FL 33406

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: NEAL GREENE

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date