

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111278

FILED
Feb 10, 2012
Secretary of State

Entity Name: NCV INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

1420 CELEBRATION BLVD
200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2533
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 11-3673774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASE, CPA, JAMES E
BORCHECK & GASE, LLC
280 WEST CANTON AVE STE 110
WINTER PARK, FL 32789 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: DPST
Name: MADDEN, JOHN T
Address: P.O. BOX 2533
City-St-Zip: ORLANDO, FL 32802

Title: D
Name: LYNCH, JR., EUGENE P
Address: P.O. BOX 2533
City-St-Zip: ORLANDO, FL 32802

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: JOHN T MADDEN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date