

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155901

Entity Name: NGI USA, INC.

FILED  
Mar 01, 2008  
Secretary of State

## Current Principal Place of Business:

5005 W LAUREL STREET, SUITE 216  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

5005 W LAUREL STREET, SUITE 216  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 20-8080550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL  
101 E KENNEDY BLVD, SUITE 2700  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KORMAN, MARTHA  
Address: 5005 W LAUREL STREET, SUITE 216  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: WILLIAMS, GREGORY A  
Address: 5005 W LAUREL STREET, SUITE 216  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete  
Name: SALUS, JOEL H  
Address: 5005 W LAUREL STREET, SUITE 216  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GREGORY A WILLIAMS

D

03/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date