

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155901

Entity Name: NGI USA, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

5005 W LAUREL STREET, SUITE 216
TAMPA, FL 33607

New Principal Place of Business:

1505 SELVA MARINA DRIVE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

5005 W LAUREL STREET, SUITE 216
TAMPA, FL 33607

New Mailing Address:

1505 SELVA MARINA DRIVE
ATLANTIC BEACH, FL 32233

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

01/08/2009

Electronic Signature of Signing Officer or Director

Date