

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091133

Entity Name: NGA CONSULTING COMPANY

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

5370 FIRENZE DRIVE
#F
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

5370 FIRENZE DRIVE
#F
BOYNTON BEACH, FL 33437 US

FEI Number: 26-0716126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, WAYNE CPA
800 CORPORATE DR
STE 310
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

5130 NESTING WAY
UNIT B
DELRAY BEACH, FL 33484 US

New Mailing Address:

5130 NESTING WAY
UNIT B
DELRAY BEACH, FL 33484 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: PST
Name: ALTERMAN, NEAL
Address: 5130 NESTINGWAY UNIT B
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: ALTERMAN, SYLVIA
Address: 5370 FIRENZE DR F
City-St-Zip: BOYNTON BEACH, FL 33437

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 ALTERMAN

PST

02/27/2012

Electronic Signature of Signing Officer or Director

Date