

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104999

Entity Name: NLC OF AMERICA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3673 WESTCENTER DR.
100
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

3673 WESTCENTER DR.
100
HOUSTON, TX 77042

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLIE BROOKS
1650 SAND LAKE ROAD
260
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

KAYSO NARINE
840 NW 72ND AVENUE
FORT LAUDERDALE, FL 33317 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: KAYSO NARINE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, THINH
Address: 3673 WESTCENTER DR. SUITE100
City-St-Zip: HOUSTON, TX 77042

Title: SEC () Delete
Name: NGUYEN, THINH
Address: 3673 WESTCENTER DR. SUITE 100
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, HAO
Address: 3673 WESTCENTER DR. SUITE100
City-St-Zip: HOUSTON, TX 77042

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: HAO NGUYEN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date