

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117053

FILED
Mar 24, 2009
Secretary of State

Entity Name: NSG RESTAURANT CORPORATION

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY STE 300
TAMPA, FL 33637

New Principal Place of Business:

6001 ARGYLE FOREST BLVD
SUITE 23
JACKSONVILLE, FL 32244

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY STE 300
TAMPA, FL 33637

New Mailing Address:

P.O. BOX 411994
CHICAGO, IL 60641

FEI Number: 26-1181314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY STE 300
TAMPA, FL 33637 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: CEO () Delete
Name: GREEN, NIKOLE
Address: P.O. BOX 411994
City-St-Zip: CHICAGO, IL 60641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIKOLE GREEN

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date