

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117053

FILED
Apr 20, 2011
Secretary of State

Entity Name: NSG RESTAURANT CORPORATION

Current Principal Place of Business:

6001 ARGYLE FOREST BLVD
SUITE 23
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411994
CHICAGO, IL 60641

New Mailing Address:

6001 ARGYLE FOREST BLVD
SUITE 23
JACKSONVILLE, FL 32244

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GREEN, NIKOLE
Address: 13535 BARTRAM PARK BLVD #220
City-St-Zip: JACKSONVILLE, FL 32258

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: NIKOLE GREEN

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date