

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048845

FILED
Mar 20, 2012
Secretary of State

Entity Name: NGBI INC.

Current Principal Place of Business:

1301 N CONGRESS AVE
400
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 N CONGRESS AVE
400
BOYNTON BEACH, FL 33426

New Mailing Address:

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

Name and Address of Current Registered Agent:

TITANIUMZ INC
7771 ROBLE LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TITANIUMZ INC
2790 WINDHAM CT
DELRAY BEACH, FL 33445 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: MATTHEW K ZVACEK

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TITANIUMZ INC
Address: 2790 WINDHAM CT
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: LIVSHIN ENTERPRISES INC
Address: 3252 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

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: MATTHEW K ZVACEK

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date