

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058212

Entity Name: NGI TECH INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

11066 ULLSWATER LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11066 ULLSWATER LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-3095548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHANT, PRANJAL
11066 ULLSWATER LANE
WINDERMERE, FL 34786 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: P
Name: KARAMCHANDANI, HARRY
Address: 11066 ULLSWATER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: MAHANT, PRANJAL
Address: 6357 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: S
Name: MAHANT, PRANJAL
Address: 6357 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, FL 32835

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: PRANJAL MAHANT

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date