

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062661

Entity Name: N.C.S INVESTMENT GROUP INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3238 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

4340 NW 102ND WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-3117761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELCIS, NATACHA
4340 NW 102ND WAY
CORAL SPRINGS, FL 33065 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: CELCIS, NATACHA
Address: 4340 NW 102ND WAY
City-St-Zip: CORAL SPINGS, FL 33065

Title: CMO
Name: SMIITH, COLLIN
Address: 4340 NW 102ND WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: NATACHA CELCIS

CEO

04/13/2011

Electronic Signature of Signing Officer or Director

Date