

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081381

FILED
Jan 10, 2011
Secretary of State

Entity Name: NCS VENTURE GROUP CORPORATION

Current Principal Place of Business:

2861 EXECUTIVE DR.
210
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2861 EXECUTIVE DR.
210
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-3751279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVEZ, RAFAEL
410 BARCELONA DR.
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

CHAVES, RAFAEL
410 BARCELONA DR.
ST. PETERSBURG, FL 33716 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: RAFAEL CHAVES

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHAVES, RAFAEL A
Address: 410 BARCELONA DR.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO
Name: PIZARRO, CARLOS R
Address: 6601 - 80TH AVE., N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: COO
Name: MATRIPAGRADA, PAVAN
Address: 408 BARCELONA DR.
City-St-Zip: ST. PETERSBURG, FL 33716

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: CARLOS PIZARRO

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date