

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090369

Entity Name: NC INFO, INC.

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

1035 GATEWAY BLVD., STE 201-244  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1035 GATEWAY BLVD., STE 201-244  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 27-3913088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALBERT B. MAGGIO, JR., P.A.  
CAREY RODRIGUEZ GREENBERG & PAUL, LLP  
950 PENINSULA CORPORATE CIRCLE, SUITE 2022  
BOCA RATON, FL 33487 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: PRES  
Name: DONNELLY, CHRISTOPHER  
Address: 1035 GATEWAY BLVD., STE 201-244  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SECY  
Name: DONNELLY, CHRISTOPHER  
Address: 1035 GATEWAY BLVD., STE 201-244  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TREA  
Name: DONNELLY, CHRISTOPHER  
Address: 1035 GATEWAY BLVD., STE 201-244  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D  
Name: DONNELLY, CHRISTOPHER  
Address: 1035 GATEWAY BLVD., STE 201-244  
City-St-Zip: BOYNTON BEACH, FL 33426

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: CHRISTOPHER DONNELLY

PRES

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date