

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041853

Entity Name: N.G.S. ENTERPRISES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5701 S.W. 134TH AVE.
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5701 S.W. 134TH AVE.
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 65-0424663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MARK
7087 VIA MARBELLA
BOCA RATON, FL 33433 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: PTD
Name: SERAYDAR, CHARLES
Address: 5701 SE 134 AVE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: S
Name: SERAYDAR, NANCY
Address: 5701 SW 134 AVE
City-St-Zip: FORT LAUDERDALE, FL 33330

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: CHARLES SERAYDAR

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date