

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020660

Entity Name: N G M, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

895 FOX VALLEY DR.
SUITE 113
LONGWOOD, FL 32779

Current Mailing Address:

895 FOX VALLEY DR.
SUITE 113
LONGWOOD, FL 32779

New Principal Place of Business:

895 FOX VALLEY DR.
SUITE 113
LONGWOOD, FL 32779 UN

New Mailing Address:

895 FOX VALLEY DR.
SUITE 113
LONGWOOD, FL 32779 UN

FEI Number: 59-3230555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, GERADO
2471 JENNIFER HOPE BLVD.
LONGWOOD, FL 32779 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: MENDEZ, GERADO
Address: 2471 JENNIFER HOPE BLVD.
City-St-Zip: LONGWOOD, FL 32779 UN

Title: VST
Name: GERENAN, NICHOLAS
Address: 209 WESSEX RD.
City-St-Zip: ALTOMONTE SPRINGS, FL 32714 UN

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: GERARDO MENDEZ

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date