2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007570

FILED
Mar 30, 2011
Secretary of State

Entity Name: NGRJ, INC.

Current Principal Place of Business:

1617 N. FEDERAL HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1380
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0551818 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCARTY, DOUGLAS
1617 N FEDERAL HWY
LAKE WORTH, FL 33460 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:	STD
Name:	MCCARTY, DOUGLAS E
Address:	1617 N. FEDERAL HWY
City-St-Zip:	LAKE WORTH, FL 33460

Title:	PD
Name:	EHMAN, WILLIAM
Address:	1617 N FEDERAL HWY
City-St-Zip:	LAKE WORTH, FL 33460

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: DOUGLAS MCCARTY S 03/30/2011
Electronic Signature of Signing Officer or Director Date