

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048335

Entity Name: NCK INVESTORS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

IMG CENTER 1360 E 9TH ST
SUITE 1100
CLEVELAND, OH 441141782

New Principal Place of Business:

C/O MAI; 1360 E. 9TH STREET
SUITE 1100
CLEVELAND, OH 44114

Current Mailing Address:

IMG CENTER 1360 E 9TH ST
SUITE 1100
CLEVELAND, OH 441141782 US

New Mailing Address:

C/O MAI; 1360 E. 9TH STREET
SUITE 1100
CLEVELAND, OH 44114

FEI Number: 59-3325363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, STEPHEN ESQ
1515 RINGLING BLVD., SUITE 1000
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SELES, MONICA
Address: 2895 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA SELES

PST

01/28/2009

Electronic Signature of Signing Officer or Director

Date