2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058899

Entity Name: N97GB CORP.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 SOUTH MAIN STREET MOULTRIE, GA 31768

Current Mailing Address: New Mailing Address:

P.O. BOX 2576 P.O. BOX 2587 MOULTRIE, GA 31776 MOULTRIE, GA 31776

FEI Number: 59-3455344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLEAN, MICHAEL J 185 RIO VISTA DRIVE SOPCHOPPY, FL 32358 US

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:
 MCLEAN, MICHAEL J

 Address:
 815 RIO VISTA DRIVE

 City-St-Zip:
 SOPCHOPPY, FL 32358

Title: SEC

Name: STONE, DAVID E
Address: 520 SOUTH MAIN STREET
City-St-Zip: MOULTRIE, GA 31768

Title: TREA

 Name:
 STONE, DAVID E

 Address:
 520 SOUTH MAIN STREET

 City-St-Zip:
 MOUTLTRIE, GA 31768

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: MICHAEL J. MCLEAN PRES 02/21/2011