

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004342

Entity Name: NGN, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

690 N. ENTERPRISE PT
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 995
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3488311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAWRYLCZYK, JOSEPH W
14440 87TH AVE. N.
SEMINOLE, FL 33776 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: P () Delete
Name: GAWRYLCZYK, JOSEPH W
Address: 14440 87TH AVE
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: NIEWIAROWSKI, ANTONI
Address: 14590 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: NIEWIAROWSKI, WACLAW
Address: 2516 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SCOTT, GEORGE C
Address: 14590 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH W. GAWRYLCZYK

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date