

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78220

Entity Name: NCL ENTERPRISES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1075 GILLS DR
340
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1075 GILLS DRIVE
340
ORLANDO, FL 32824 US

New Mailing Address:

1075 GILLS DR
340
ORLANDO, FL 32824 US

FEI Number: 65-0281879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEE, NANCY
4308 WOODLYNNE LANE
ORLANDO, FL 32812 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: LAVALLEE, NANCY L
Address: 4308 WOODLYNNE LANE
City-St-Zip: ORLANDO, FL 32812

Title: V
Name: LAVALLEE, RICHARD A
Address: 4308 WOODLYNNE LANE
City-St-Zip: ORLANDO, FL 32812

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: RICHARD ALLEN LAVALLEE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date