

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19943

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: NCG MEDICAL SYSTEMS, INC.

## Current Principal Place of Business:

140 N. WESTMONTE DR. STE. 100  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

140 N. WESTMONTE DR.  
STE. 100  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

140 N. WESTMONTE DR. STE. 100  
STE. 100  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3113691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIAS, ANTONIO  
140 N. WESTMONTE DR.  
STE. 100  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

ARIAS, ANTONIO  
140 N. WESTMONTE DR. STE. 100  
STE. 100  
ALTAMONTE SPRINGS, FL 32714 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: \_\_\_\_\_

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARIAS, ANTONIO  
Address: 140 N. WESTMONTE DR. STE. 100  
City-St-Zip: ALTAMONTE SPRGS, FL 32714

Title: D ( ) Delete  
Name: ARIAS, ANTONIO O  
Address: 140 N. WESTMONTE DR. STE. 100  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete  
Name: ARIAS, FRANCISCO A  
Address: 140 N. WESTMONTE DR. STE. 100  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete  
Name: ARIAS, CARLOS  
Address: 140 N. WESTMONTE DR. STE. 100  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## 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: ANTONIO ARIAS

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date