

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004786

FILED
Feb 21, 2011
Secretary of State

Entity Name: NC VENTURES, INC.

Current Principal Place of Business:

4100 GREENBRIAR STE 120
STAFFORD, TX 77477

New Principal Place of Business:

Current Mailing Address:

4100 GREENBRIAR STE 120
STAFFORD, TX 77477

New Mailing Address:

FEI Number: 76-0576169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HREBENAR, ED
3441 SW ISLE WORTH CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CT CORPORATION COMPANY
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: JIM CASTRO

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HREBENAR, POLLYANNE
Address: 4100 GREENBRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

Title: VCP
Name: HREBENAR, MICHAEL
Address: 4100 GREENBRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

Title: DT
Name: HREBENAR, JAMES
Address: 4100 GREENBRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

Title: VP
Name: HREBENAR, BRAD
Address: 4100 GREENBRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

Title: DS
Name: WEAKEY, TRACY
Address: 4100 GREENBRIAR STE 120
City-St-Zip: STAFFORD, TX 77477

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: TRACY WEAKEY

CFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date