2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004786

Entity Name: NC VENTURES, INC.

Current Principal Place of Business:

4100 GREENBRIAR STE 120 STAFFORD, TX 77477

Current Mailing Address:

4100 GREENBRIAR STE 120 STAFFORD, TX 77477

FEI Number: 76-0576169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

FILED Mar 01, 2013

Secretary of State

CC8402485491

Officer/Director Detail:

Title C Title VCP

Name HREBENAR, POLLYANNE Name HREBENAR, MICHAEL

Address 4100 GREENBRIAR STE 120 Address 4100 GREENBRIAR STE 120

City-State-Zip: STAFFORD TX 77477 City-State-Zip: STAFFORD TX 77477

Title DT Title VP

Name HREBENAR, JAMES Name HREBENAR, BRAD

Address 4100 GREENBRIAR STE 120 Address 4100 GREENBRIAR STE 120

City-State-Zip: STAFFORD TX 77477 City-State-Zip: STAFFORD TX 77477

Title DS

Name WEAKLEY, TRACY

Address 4100 GREENBRIAR STE 120

City-State-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 WEAKLEY

Electronic Signature of Signing Officer/Director Detail

AUTHORIZED SIGNATOR

03/01/2013

Date