

2015 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

Officer/Director Detail :

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

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

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

Title VP
Name HREBENAR, BRAD
Address 4100 GREENBRIAR STE 120
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

EVP/CFO

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date