2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

DOCUMENT# 759792

Entity Name: NATIONAL PUBLIC RECORDS RESEARCH ASSOCIATION, INC.

Current Principal Place of Business:

2501 AERIAL CENTER PKWY
STE 103
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

2501 AERIAL CENTER PKWY
STE 103
MORRISVILLE, NC 27560

New Mailing Address:

FEI Number: 42-1274580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PP
Name: DENHAM, DAN
Address: 1535 GRANT ST. STE. 140
City-St-Zip: DENVER, CO 80203

Title: P
Name: MCKOWN, KELLY
Address: 28 OLD RUDNICK LANE
City-St-Zip: DOVER, DE 19901

Title: S
Name: SPEREDELOZZI, JEFF
Address: 10 MILK ST. STE. 1055
City-St-Zip: BOSTON, MA 02108

Title: VP
Name: WAGNER, BLAIR
Address: 100 N. LA SALLE ST., STE. 500
City-St-Zip: CHICAGO, IL 60602

Title: T
Name: CARPENTER, MICHELLE
Address: 2338 W. ROYAL PALM ROAD STE. J
City-St-Zip: PHOENIX, AZ 85021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY MCKOWN P 03/21/2011

Electronic Signature of Signing Officer or Director Date