

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105936

Entity Name: NAPC HOLDINGS, INC.

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

400 CLEMATIS STREET  
SUITE 201  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

2851 JOHN STREET  
SUITE 1  
MARKHAM, ON L3R 5R7 CA

**New Mailing Address:**

FEI Number: 65-1059602      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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: DP  
Name: PRESTON, JOHN W.S.  
Address: 400 CLEMATIS STREET, STE 201  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVST  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET, SUITE 1  
City-St-Zip: MARKHAM, ON L3R 5R7 CA

Title: V  
Name: PRESTON, STEPHEN S.B.  
Address: 3805 MAPLEVIEW AVENUE  
City-St-Zip: DALLAS, TX 75205 US

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: ROBERT S. GREEN

V

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date