2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30862

FILED Mar 09, 2009 Secretary of State

Entity Name: NATIONAL ASSOCIATION FOR SHOPLIFTING PREVENTION, INC.

Current Principal Place of Business: New Principal Place of Business: 380 NORTH BROADWAY STE. 306 JERICHO, NY 11753 **New Mailing Address: Current Mailing Address:** 380 NORTH BROADWAY STE. 306 JERICHO, NY 11753 FEI Number: 22-3010584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERLIN, PETER 19111 COLLINS AVENUE - UNIT 501 SUNNY ISLES, FL 33160 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LANE, ROBERT C Name: Name: 1931 SABAL PALM DRIVE Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition LEVY, ROBERT S ACSW Name: Name: Address: 475 PARK AVE SOUTH Address: City-St-Zip: NEW YORK, NY 10016 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition LEWIS, JAMES JR RUST, PETER Name: Name: 540 CRANBURY ROAD 201 BROAD STREET-4TH FLOOR Address: Address: City-St-Zip: E. BRUNSWICK, NJ 08816 City-St-Zip: STAMFORD, CT 06901 Title: () Delete Title: () Change () Addition BERLIN, PETER D Name: Name: 2 YUKON DRIVE Address: Address: City-St-Zip: WOODBURY, NY 11797 City-St-Zip: Title: () Delete Title: (X) Change () Addition RUST, PETER BROMBERG, STEPHEN Name: Name: ONE LANDMARK SQUARE, 18TH FLOOR 1539 FRANKLIN AVENUE-STE 101 Address: Address: City-St-Zip: STAMFORD, CT 06901 City-St-Zip: MINEOLA, NY 11501

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINE KOCHMAN EXEC 03/09/2009