2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30862

FILED Mar 19, 2012 Secretary of State

Entity Name: NATIONAL ASSOCIATION FOR SHOPLIFTING PREVENTION, INC.

Current Principal Place of Business: New Principal Place of Business:

225 BROADHOLLOW ROAD SUITE 400E MELVILLE, NY 11747

Current Mailing Address: New Mailing Address:

225 BROADHOLLOW ROAD SUITE 400E MELVILLE, NY 11747

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 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LANE, ROBERT C

 Address:
 1931 SABAL PALM DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33324

Title:

Name: LEVY, ROBERT S ACSW Address: 475 PARK AVE SOUTH City-St-Zip: NEW YORK, NY 10016

Title: SD

Name: RUST, PETER

Address: 201 BROAD STREET-4TH FLOOR

City-St-Zip: STAMFORD, CT 06901

Title:

Name: BERLIN, PETER D

Address: 19111 COLLINS AVE. APT. 501 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D

Name: BROMBERG, STEPHEN

Address: 1539 FRANKLIN AVENUE-STE 101

City-St-Zip: MINEOLA, NY 11501

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: CAROLINE KOCHMAN EXEC 03/19/2012