2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34379

Apr 12, 2010 Secretary of State

Entity Name: NEPSA PROPERTY INVESTORS, INC.

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

380 UNION STREET

STE 300

WEST SPRINGFIELD, MA 01089

Current Mailing Address: New Mailing Address:

380 UNION STREET STE 300

WEST SPRINGFIELD, MA 01089

FEI Number: 04-3095407 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: GRINSPOON, STEVEN Address: 255 WESTERLY RD City-St-Zip: WESTON, MA 02493

Title: VD

Name: ANTHONY, FRED
Address: 150 ASHFORD ROAD
City-St-Zip: LONGMEADOW, MA 01106

Title: PCD

 Name:
 GRINSPOON, HAROLD

 Address:
 172 CRESTVIEW CIR

 City-St-Zip:
 LONGMEADOW, MA 01106

Title:

Name: GABERMAN, RICHARD M Address: 217 ARDSLEY ROAD City-St-Zip: LONGMEADOW, MA 01106

Title: TD

Name: PAVA, JEREMY Address: 36 COLONY ROAD

City-St-Zip: WEST HARTFORD, CT 06117

Title: \

Name: MNICH, JOHN
Address: 60 BROOKSIDE DRIVE
City-St-Zip: SUFFIELD, CT 06078

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: JEREMY PAVA TD 04/12/2010