

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067883

FILED
Mar 19, 2010
Secretary of State

Entity Name: NORTH FT. PIERCE REALTY CORP.

Current Principal Place of Business:

701 US HWY ON E
SUITE 402
N PALM BEACH, FL 33408 US

New Principal Place of Business:

701 US HWY ONE
SUITE 402
N PALM BEACH, FL 33408 US

Current Mailing Address:

701 US HWY ONE
SUITE 402
NO PALM BEACH, FL 33408 US

New Mailing Address:

701 US HWY ONE
SUITE 402
N PALM BEACH, FL 33408 US

FEI Number: 65-0610505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W ESQUIRE
701 US HWY ONE SUITE 402
STE. 101
NO PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE W ESQUIRE
701 US HWY ONE SUITE 402
STE. 101
N PALM BEACH, FL 33408 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:

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STALUPPI, JOHN
Address: 701 U.S. HGWY. ONE, STE. 402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: SMITH, LAWRENCE W
Address: 701 US HIGHWAY ONE, SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: SMITH, JOAN M
Address: 701 US HIGHWAY ONE, SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN STALUPPI

PSTD

03/19/2010

Electronic Signature of Signing Officer or Director

Date