

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067883

FILED
Apr 18, 2011
Secretary of State

Entity Name: NORTH FT. PIERCE REALTY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
N PALM BEACH, FL 33408 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: 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

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date