2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105936

Entity Name: NAPC HOLDINGS, INC.

Entity Name. NAPC HOLDINGS, INC.

Current Principal Place of Business:

360 SOUTH ROSEMARY AVENUE, SUITE 400 WEST PALM BEACH, FL 33401, FL 33401

Current Mailing Address:

2851 JOHN STREET, SUITE ONE MARKHAM, ONTARIO L3R 5R7 CA

FEI Number: 65-1059602 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP, SECRETARY, TREASURER,

Name PRESTON, JOHN W.S. DIRECTOR

Name GREEN, ROBERT S.

Address 360 SOUTH ROSEMARY AVENUE, SUITE 400 Address 2851 JOHN STREET, SUITE ONE

City-State-Zip: WEST PALM BEACH, FL 33401 FL City-State-Zip: MARKHAM L3R 5R7

33401

Title VP, DIRECTOR

Name PRESTON, STEPHEN S.B. Name PRESTON, JEFFREY W.

Address 3508 SAINT JOHNS DR Address 360 SOUTH ROSEMARY AVENUE,

SAINT JOHNS DR SUITE 400

City-State-Zip: DALLAS TEXAS 75205 City-State-Zip: WEST PALM BEACH, FL 33401 FL

33401

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: ROBERT S. GREEN

VP, SECRETARY, TREASURER, DIRECTOR, BY LAUREN DUEMIG, ATTORNEY-IN-FACT 04/22/2024

FILED Apr 22, 2024

Secretary of State

9726951548CC

Date