

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689771

FILED
Mar 12, 2009
Secretary of State

Entity Name: NAPOLI MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

9719 S DIXIE HWY #8
PINECREST, FL 33156

New Principal Place of Business:

9719 S DIXIE HWY
SUITE 8
PINECREST, FL 33156

Current Mailing Address:

9719 S DIXIE HWY #8
PINECREST, FL 33156

New Mailing Address:

9719 S DIXIE HWY #8
SUITE 8
PINECREST, FL 33156

FEI Number: 59-2037589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLI, EUGENE T
9719 S DIXIE HWY
#8
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

NAPOLI, EUGENE T PRES
9719 S DIXIE HWY
SUITE 8
PINECREST, FL 33156 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: EUGENE T. NAPOLI

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BENFORADO, HEATHER J
Address: 305 HUMMINGBIRD LANE
City-St-Zip: LINDENHURST, IL 60046

Title: PD () Delete
Name: NAPOLI, EUGENE T,
Address: 9000 S W 124 TH ST
City-St-Zip: MIAMI, FL 00000,

Title: DST () Delete
Name: LEWIS, RUTH
Address: 11355 SW 84 STREET #523
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BENFORADO, HEATHER J VP
Address: 231 SLEEPY HOLLOW DRIVE
City-St-Zip: MILFORD, PA 18337

Title: PD (X) Change () Addition
Name: NAPOLI, EUGENE T PRES
Address: 9000 S W 124 TH ST
City-St-Zip: MIAMI, FL 33176

Title: DST (X) Change () Addition
Name: LEWIS, RUTH SEC/TRE
Address: 11355 SW 84 STREET 523
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE T. NAPOLI

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date