

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689771

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** NAPOLI MORTGAGE & INVESTMENT CORP.

**Current Principal Place of Business:**

9719 S DIXIE HWY  
SUITE 8  
PINECREST, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9719 S DIXIE HWY  
SUITE 8  
PINECREST, FL 33156

**New Mailing Address:**

**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 PRES  
9719 S DIXIE HWY  
SUITE 8  
PINECREST, FL 33156 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: DVP  
Name: BENFORADO, HEATHER J VP  
Address: 1739 PRINCESS CIRCLE  
City-St-Zip: NAPERVILLE, IL 60564

Title: PRES  
Name: NAPOLI, EUGENE T PRES  
Address: 9000 S W 124 TH ST  
City-St-Zip: MIAMI, FL 33176

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

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: EUGENE T. NAPOLI

PRES

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date