

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005425

FILED
Jan 09, 2009
Secretary of State

Entity Name: NPA-INDUSTRIE CORPORATION

Current Principal Place of Business:

1200 SE RANCH ROAD
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

1200 SE RANCH ROAD
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 98-0365363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXMAN, MICHAEL
2601 SOUTH BISCAYNE DR., STE 1600
MIAMI, FL 33136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PHAL, ANNE C
Address: 201 CRANDON BLVD., #210
City-St-Zip: KEY BISCAYNE, FL

Title: VD () Delete
Name: PHAL, NORBERT
Address: 1200 SE RANDE ROAD
City-St-Zip: JUPITER, FL

Title: S () Delete
Name: PAUTASSO, JOCELYNE
Address: ALLEE FRANCOIS COLI-PARC D'ACTIVITE DELA
City-St-Zip: MANDELIEU FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: PHAL, ANNE C
Address: 1200 SE RANCH ROAD
City-St-Zip: JUPITER, FL 33478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE PHAL

DIRE

01/09/2009

Electronic Signature of Signing Officer or Director

Date