

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005425

FILED
Jan 05, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: PHAL, NORBERT
Address: 1200 SE RANDH ROAD
City-St-Zip: JUPITER, FL

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

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: CATHERINE PHAL

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date