

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004954

Entity Name: NAPPI, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

6314 CORPORATE COURT
SUITE A
FORT MYERS, FL 33919 US

New Principal Place of Business:

446 MONTEREY ROAD
GREAT BARRINGTON, MA 01230 US

Current Mailing Address:

6314 CORPORATE COURT
SUITE A
FORT MYERS, FL 33919 US

New Mailing Address:

446 MONTEREY ROAD
GREAT BARRINGTON, MA 01230 US

FEI Number: 01-0406356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, PETER Y
6314 CORPORATE COURT
SUITE A
FORT MYERS, FL 33919 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: P () Delete
Name: EASTMAN, PETER Y
Address: 1204 SW 19TH LANE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: SD () Delete
Name: BONA, BRUCE J
Address: 592 RHOADES & BAILEY ROAD
City-St-Zip: NEW MARLBOROUGH, MA 01259

Title: CLRK () Delete
Name: CARPENTER, JOHN L
Address: 100 MIDDLE STREET POB 9729
City-St-Zip: PORTLAND, ME 04104

Title: D () Delete
Name: BONA, JOHN G
Address: 132 BURWELL ROAD P.O. BOX 507
City-St-Zip: NEW HARTFORD, CT 06057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONA, BRUCE J
Address: 592 RHOADES & BAILEY ROAD
City-St-Zip: NEW MARLBOROUGH, MA 01259 US

Title: SD (X) Change () Addition
Name: BONA, BRUCE J
Address: 592 RHOADES & BAILEY ROAD
City-St-Zip: NEW MARLBOROUGH, MA 01259 US

Title: TREA (X) Change () Addition
Name: JOHNSTON, LLOYD E
Address: 42 GILBERT STREET
City-St-Zip: PITTSFIELD, MA 01201 US

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: BRUCE J. BONA

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date