

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004954

FILED
Mar 26, 2012
Secretary of State

Entity Name: NAPPI INTERNATIONAL USA, INC.

Current Principal Place of Business:

210 ROTE HILL ROAD
SHEFFIELD, MA 01257 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 458
SHEFFIELD, MA 01257 US

New Mailing Address:

FEI Number: 01-0406356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, MICHAEL
1012 SOUTHWEST 35TH STREET
CAPE CORAL, FL 33915 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: PRES
Name: FARRELL, DAVID B
Address: 210 ROTE HILL ROAD
City-St-Zip: SHEFFIELD, MA 01257 US

Title: SEC
Name: JOHNSTON, LLOYD E
Address: 42 GILBERT STREET
City-St-Zip: PITTSFIELD, MA 01201 US

Title: TREA
Name: FARRELL, DAVID B
Address: 210 ROTE HILL ROAD
City-St-Zip: SHEFFIELD, MA 01257 US

Title: D
Name: FARRELL, DAVID B
Address: 210 ROTE HILL ROAD
City-St-Zip: SHEFFIELD, MA 01257 US

Title: D
Name: BONA, BRUCE J
Address: 592 RHOADES & BAILEY ROAD
City-St-Zip: NEW MARLBOROUGH, MA 01259 US

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: DAVID B. FARRELL

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date