

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004019

Entity Name: NAPCO MARKETING CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7800 BAYBERRY RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7800 BAYBERRY RD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 80-0216695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, THOMAS
7800 BAYBERRY RD
JACKSONVILLE, FL 32256 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: C
Name: MCCANN, JAMES F
Address: ONE OLD COUNTRY ROAD, SUITE 500
City-St-Zip: CARLE PLACE, NY 11514

Title: VCP
Name: MCCANN, CHRISTOPHER
Address: ONE OLD COUNTRY ROAD, SUITE 500
City-St-Zip: CARLE PLACE, NY 11514

Title: DT
Name: SHEA, WILLIAM
Address: ONE OLD COUNTRY ROAD, SUITE 500
City-St-Zip: CARLE PLACE, NY 11514

Title: VP
Name: BAILYS, DAVID
Address: 7800 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: GALLAGHER, JERRY
Address: ONE OLD COUNTRY ROAD, SUITE 500
City-St-Zip: CARLE PLACE, NY 11514

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 BAILYS

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date