

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002275

FILED
Apr 09, 2012
Secretary of State

Entity Name: NEPSA 1996 PROPERTY INVESTORS, INC.

Current Principal Place of Business:

380 UNION ST.
STE. 300
WEST SPRINGFIELD, MA 01089

New Principal Place of Business:

Current Mailing Address:

380 UNION ST.
STE. 300
WEST SPRINGFIELD, MA 01089

New Mailing Address:

FEI Number: 04-3299242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: GRINSPOON, HAROLD
Address: 172 CRESTVIEW CIRCLE
City-St-Zip: LONGMEADOW, MA 01106

Title: VD
Name: ANTHONY, FRED
Address: 150 ASHFORD RD
City-St-Zip: LONGMEADOW, MA 01106

Title: TD
Name: PAVA, JEREMY
Address: 36 COLONY RD.
City-St-Zip: WEST HARTFORD, CT 06117

Title: S
Name: GABERMAN, RICHARD M
Address: 217 ARDSLEY RD.
City-St-Zip: LONGMEADOW, MA 01106

Title: D
Name: GRINSPOON, STEVEN
Address: 255 WESTERLY ROAD
City-St-Zip: WESTON, MA 02493

Title: V
Name: MNICH, JOHN
Address: 60 BROOKSIDE DR.
City-St-Zip: SUFFIELD, CT 06078

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: JEREMY PAVA

TD

04/09/2012

Electronic Signature of Signing Officer or Director

Date