

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002701

FILED
Jun 28, 2012
Secretary of State

Entity Name: NWP SERVICES CORPORATION

Current Principal Place of Business:

22 EXECUTIVE PARK
IRVINE, CA 92614

New Principal Place of Business:

535 ANTON BLVD
1100
COSTA MESA, CA 92626

Current Mailing Address:

22 EXECUTIVE PARK
IRVINE, CA 92614

New Mailing Address:

535 ANTON BLVD
1100
COSTA MESA, CA 92626

FEI Number: 33-0782615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO
Name: RADICE, MIKE
Address: 535 ANTON BLVD, SUITE NO. 1100
City-St-Zip: COSTA MESA, CA 92626

Title: GC
Name: REEVE, LANA
Address: 535 ANTON BLVD, SUITE NO. 1100
City-St-Zip: COSTA MESA, CA 92626

Title: CAO
Name: KHAMIS, JOHN
Address: 535 ANTON BLVD, SUITE NO. 1100
City-St-Zip: COSTA MESA, CA 92626

Title: SVP
Name: CHARLES, JIM
Address: 535 ANTON BLVD, SUITE NO. 1100
City-St-Zip: COSTA MESA, CA 92626

Title: CSO
Name: HOFFMAN, JOHN
Address: 535 ANTON BLVD, SUITE NO. 1100
City-St-Zip: COSTA MESA, CA 92626

Title: VPO
Name: CHASE, VAUGHN
Address: 535 ANTON BLVD, SUITE NO. 1100
City-St-Zip: COSTA MESA, CA 92626

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: M. RADICE

CEO

06/28/2012

Electronic Signature of Signing Officer or Director

Date