2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006803

FILED Apr 26, 2012 Secretary of State

Entity Name: NATIONAL ASSOCATION OF PROFESSIONAL AGENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

9024 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

9024 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202 US

FEI Number: 43-1649421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARNELL, ROBERT W SCHLOTTHAUER, WILLIAM G
1820 RINGLING BOULEVARD 6714 LADYFISH TRAIL
SARASOTA, FL 34236 US LAKEWOOD RANCH, FL 34202 US

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: WILLIAM G. SCHLOTTHAUER 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDC

 Name:
 MARINACCIO, LOUIS E

 Address:
 20818 PARKSTONE TER

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

Title: STDC

 Name:
 MARINACCIO, ANN MARIE

 Address:
 20818 PARKSTONE TER

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

Title: VD

Name: BARAN, EDWARD J

Address: 7930 ROYAL BIRKDALE CIRCLE City-St-Zip: LAKEWOOD RANCH, FL 34202

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN MARIE MARINACCIO STDC 04/26/2012