

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00283

FILED
Jan 05, 2011
Secretary of State

Entity Name: NATIONAL OFFICE PARK, INC.

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 221A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 221A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2440157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, MITCHELL
2255 GLADES RD., SUITE 221
BOCA RATON, FL 33431 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: RUBENSTEIN, MITCHELL
Address: 2255 GLADES RD., #221
City-St-Zip: BOCA RATON, FL 33431

Title: DS
Name: SILVERS, LAURIE S.
Address: 2255 GLADES RD., #221
City-St-Zip: BOCA RATON, FL 33431

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: LAURIE SILVERS

DS

01/05/2011

Electronic Signature of Signing Officer or Director

Date