

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80462

FILED
May 02, 2010
Secretary of State

Entity Name: NAPIER & NAPIER, INC.

Current Principal Place of Business:

1535 GARDNER DRIVE
LUTZ, FL 33559 US

New Principal Place of Business:

2301 ARROWGRASS DRIVE
APT. 202
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1535 GARDNER DRIVE
LUTZ, FL 33559 US

New Mailing Address:

2301 ARROWGRASS DRIVE
APT. 202
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-2819962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPIER, SUSAN K
1535 GARDNER DRIVE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

NAPIER, SUSAN K
2301 ARROWGRASS DRIVE
APT. 202
WESLEY CHAPEL, FL 33544 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: NAPIER, SUSAN K.
Address: 2301 ARROWGRASS DRIVE, APT. 202
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: SUSAN K. NAPIER

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date