2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002516

FILED Feb 16, 2011 Secretary of State

Entity Name: NATIONAL EXECUTIVE PERSONNEL AND MARKETING GROUP, L.C.

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

411 BARCELONA DRIVE ST PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

411 BARCELONA DRIVE ST PETERSBURG, FL 33716

FEI Number: 65-0879763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOOD, RICHARD L PARTNER 411 BARCELONA DRIVE ST PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: WOOD, RICHARD L PARTNER
Address: 411 BARCELONA DRIVE
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: P

 Name:
 MERCER, JAMES C PARTNER

 Address:
 430 BUTTONWOOD LANE

 City-St-Zip:
 LARGO, FL 33770

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RICHARD L. WOOD P 02/16/2011