2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006364

Entity Name: NPACT FLORIDA, INC.

FILED May 01, 2012 Secretary of State

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

14476 DUVAL PLACE WEST SUITE 109 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

14476 DUVAL PLACE WEST SUITE 109 JACKSONVILLE, FL 32218

FEI Number: 27-0339767 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:

MAYERLEN, SIGMUND C 13518 DEVAN LEE DRIVE EAST JACKSONVILLE, FL 32226 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MAYERLEN, SIGMUND
Address: 13518 DEVAN LEE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32226

Title: TD

 Name:
 WHITE, HAROLD

 Address:
 12709 AQUA SURF LANE

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: SD

Name: HALL, TOMMIE J

Address: 6513 HASLETT DRIVE NORTH City-St-Zip: JACKSONVILLE, FL 32277

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: SIGMUND C MAYERLEN

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05/01/2012