

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006199

FILED
Feb 17, 2011
Secretary of State

Entity Name: NPACT AMERICA, INC.

Current Principal Place of Business:

14476 DUVAL PLACE WEST
SUITE 109
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14476 DUVAL PLACE WEST
SUITE 109
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 27-2954306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERLEN, SIGMUND C
14476 DUVAL PLACE WEST
SUITE 109
JACKSONVILLE, FL 32218 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: P
Name: MAYERLEN, SIGMUND C
Address: 13518 DEVAN LEE DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: WHITE, HAROLD
Address: 12709 AQUA SURF LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC
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

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date