2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006702

FILED Feb 28, 2012 Secretary of State

Entity Name: NMBPD - TOUR DE FORCE, INC.

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

ATTN: CRAIG CATLIN 16901 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

ATTN: CRAIG CATLIN 16901 NE 19TH AVENUE

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1005145 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:

H. JAMES CATLIN, JR. 1700 ALFRED I. DUPONT BUILDING 169 E. FLAGLER STREET MIAMI, FL 33131 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:

Title: PD

Name: CATLIN, CRAIG Address: 16901 NE 19 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD

Name: DORAS, BRUCE Address: 1011 NW 111 AVE City-St-Zip: MIAMI, FL 33172

Title: TS

Name: LOVE, DENISE Address: 16901 NE 19 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: [

Name: DARDEN, YVETTE Address: 16901 NE 19 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

Name: FRANCIONI, JOHN Address: 16901 NE 19 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title:

Name: GREENBERG, HILARY Address: 16901 NE 19 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DENISE LOVE TS 02/28/2012