2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044533

Entity Name: NATIONAL PROPERTIES TRUST, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2451 MCMULLEN BOOTH RD., STE. 312 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2451 MCMULLEN BOOTH RD., STE. 312 CLEARWATER, FL 33759

FEI Number: 59-3648036 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:

ANDROS CORP 2451 MCMULLEN BOOTH RD., STE. 312 CLEARWATER, FL 33759 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: FARANTATOS, G.N.

Address: 2451 MCMULLEN BOOTH RD, STE 312

City-St-Zip: CLEARWATER, FL 33759

Title: [

Name: MITRATZAS, DIMITRI

Address: 2451 MCMULLEN BOOTH RD., STE. 312

City-St-Zip: CLEARWATER, FL 33759

Title:

Name: MCKELLAR, JOHN D

Address: 2451 MCMULLEN BOOTH RD., STE. 312

City-St-Zip: CLEARWATER, FL 33759

Title: [

Name: KADE, THOMAS

Address: 2451 MCMULLEN BOOTH RD., STE. 312

City-St-Zip: CLEARWATER, FL 33759

Title: SVP

Name: APONTE, CARLOS

Address: 2451 MCMULLEN BOOTH RD #312

City-St-Zip: CLEARWATER, FL 33759

Title: VP

Name: OVANS, BRUCE

Address: 2451 MCMULLEN BOOTH RD #312 City-St-Zip: CLEARWATER, FL 33759

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: G.N. FARANTATOS PD 04/25/2012