

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117721

Entity Name: NEP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1300 E. HILLSBORO BLVD.
SUITE 200
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

355 NORTH MAIN STREET
SUITE 2
HIAWASSEE, GA 30546 US

Current Mailing Address:

400 LEBEAU BLVD
MONTREAL, QC H4N 1R6 CA

New Mailing Address:

FEI Number: 26-0006302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKBURN, STEPHEN M ATTY
412 N.E. 4TH STREET
FT. LAUDERDALE, FL 33301 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: PD
Name: KOREL, ZEV
Address: 105 SILVERBIRCH DOLLARD DES ORMEAUX
City-St-Zip: DOLLARD DES ORMEAUX, QC H9A 2L4 CA

Title: VD
Name: STRAUSS, JASON
Address: 8440 CHARLIES CREEK RD.
City-St-Zip: HIAWASSEE, GA 30546 US

Title: D
Name: STRAUSS, LOUIS
Address: 3575 BEAUSEJOUR
City-St-Zip: MONTREAL, QC H4K 1W5 CA

Title: TD
Name: DILORENZO, BIAGIO
Address: 47 RUE DE ROCHEBONNE
City-St-Zip: BLAINVILLE, QC J7B 1W9 CA

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: BIAGIO DI LORENZO

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date