

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012501

Entity Name: NP CONSULTING INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

725 AVOCADO DR
MERRITT ISLAND, FL 32953

New Principal Place of Business:

5813 SW 56TH PLACE
OCALA, FL 34474

Current Mailing Address:

PO BOX 541315
MERRITT ISLAND, FL 32954

New Mailing Address:

PO BOX 773608
OCALA, FL 34477

FEI Number: 04-3748798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NANCY E
725 AVOCADO DR
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

TAYLOR, NANCY E
5813 SW 56TH PLACE
OCALA, FL 34474 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAYLOR, NANCY
Address: 5813 SW 56TH PLACE
City-St-Zip: OCALA, FL 34474

Title: CFO
Name: TAYLOR, BRUCE
Address: 5813 SW 56TH PLACE
City-St-Zip: OCALA, FL 34474

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: NANCY E TAYLOR

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date