

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111975

Entity Name: NOPCO INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1765 COMMERCE AVE N
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

1765 COMMERCE AVE N
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-3324462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ROBERT J
1135 PASADENA AVE. SOUTH, SUITE 140
ST. PETERSBURG, FL 33707 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: CLOUGH, JOHN
Address: 1765 COMMERCE AVE N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DIR
Name: BROWN, DAVID DR
Address: 1765 COMMERCE AVE N
City-St-Zip: ST. PETERSBURG, FL 33716

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: JOHN CLOUGH

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date