

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044710

FILED  
May 11, 2010  
Secretary of State

Entity Name: N.P.S REAL ESTATE HOLDINGS INC.

## Current Principal Place of Business:

5741 BRIARWOOD WAY  
DAVIE, FL 33331 US

## New Principal Place of Business:

6851 WEST SUNRISE BLVD  
50  
PLANTATION, FL 33313 US

## Current Mailing Address:

5741 BRIARWOOD WAY  
DAVIE, FL 33331 US

## New Mailing Address:

6851 WEST SUNRISE BLVD  
50  
PLANTATION, FL 33313 US

FEI Number: 20-4600301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANAND, RAKESH  
5741 BRIARWOOD WAY  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

ANAND, MADHU  
6851 WEST SUNRISE BLVD  
50  
PLANTATION, FL 33313 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: MADHU ANAND

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: ANAND, MADHU  
Address: 6851 WEST SUNRISE BLVD SUITE 50  
City-St-Zip: PLANTATION, FL 33313 US

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: MADHU ANAND

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date