

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034721

Entity Name: NPC GROUP, INC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE
301
MIAMI, FL 33129

New Principal Place of Business:

181 CRANDON BLVD
104
KEY BISCAYNE, FL 33149

Current Mailing Address:

2101 BRICKELL AVE
301
MIAMI, FL 33129

New Mailing Address:

181 CRANDON BLVD
104
KEY BISCAYNE, FL 33149

FEI Number: 26-1825490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, MARIA C
2101 BRICKELL AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CALVO, MARIA C
181 CRANDON BLVD # 104
KEY BISCAYNE, FL 33149 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: MARIA C CALVO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVO, MARIA C
Address: 181 CRANDON BLVD # 104
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA C CALVO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date