

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041526

Entity Name: NPL USA INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

333 FRANKLIN STREET
SUITE L
OCOE, FL 34761

New Principal Place of Business:

304 OCOEE APOPKA RD
OCOE, FL 34761

Current Mailing Address:

333 FRANKLIN STREET
SUITE L
OCOE, FL 34761

New Mailing Address:

304 OCOEE APOPKA RD
OCOE, FL 34761

FEI Number: 71-1034555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, ROBERT A
333 FRANKLIN ST
SUITE L
OCOE, FL 34761 US

Name and Address of New Registered Agent:

RILEY, ROBERT A
304 OCOEE APOPKA RD
OCOE, FL 34761 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RILEY, ROBERT
Address: 333 FRANKLIN STREET, STE.L
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RILEY, ROBERT
Address: 304 OCOEE APOPKA RD
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT RILEY

VP

04/26/2009

Electronic Signature of Signing Officer or Director

Date