

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041526

Entity Name: NPL USA INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

304 OCOEE APOPKA RD
OCOEE, FL 34761

New Principal Place of Business:

285 MAUDEHELEN ST
APOPKA, FL 32703

Current Mailing Address:

304 OCOEE APOPKA RD
OCOEE, FL 34761

New Mailing Address:

285 MAUDEHELEN ST
APOPKA, FL 32703

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
304 OCOEE APOPKA RD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

RILEY, ROBERT A
285 MAUDEHELEN ST
APOPKA, FL 32703 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, ROBERT A
Address: 285 MAUDEHELEN ST
City-St-Zip: APOPKA, FL 32703

Title: T
Name: RILEY, SARAH J
Address: 285 MAUDEHELEN ST
City-St-Zip: APOPKA, FL 32703

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: R. RILEY

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date