2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P07000080519 02-29-2008 90026 030 ***150.00 1. Entity Name NPC JAX, INC. Principal Place of Business Mailing Address 4912 SUMNER CREEK DR. 4912 SUMNER CREEK DR. JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 2. Principal Place of Business - No P.O. Box # 4918 Sumner Creek Dr 3. Mailing Address 4918 Sumner Creek Dr. Suite, Apt. #, etc Suite, Apt. #, etc. 02212008 CR2E034 (12/06) City & State City & State 4. FEI Number 26-0593428 Applied For Jacksonville, FLJacksonville, FL 32258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHMARAEVA, VERA V Street Address (P.O. Box Number is Not Acceptable) 4918 Sumner Creek Drive 4912 SUMNER CREEK DR. JACKSONVILLE, FL 32258 City Jacksonville, ^ZP29988 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!!- FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE ☐ Delete TITLE □ Change ☐ Addition SHMARAEV, KONSTANTIN A NAME NAME 4918 Sumner Creek Drive STREET ADDRESS 4912 SUMNER CREEK DR. STREET ADDRESS Jacksonville, FL 32258 CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP Vice President/Director Kanoe TITLE □ Delete TITLE Shmaraev, Vera V NAME SHMARAEV, VERA V NAME STREET ADDRESS 4912 SUMNER CREEK DR. STREET ADDRESS 4918 Sumner Creek Drive CITY-ST-71P JACKSONVILLE, FL 32258 CITY-ST-ZIP Jacksonville, FL 32258 Secretary/Treasurer Delete Addition TITLE TITLE ☐ Change Alexandra V. Heller NAME NAME STREET ADDRESS STREET ADDRESS 6776 Townsend Rd.#168 CITY-ST-ZIP CITY-ST-7IP Jacksonville, FL 32244 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 29, 2008 8:00 am

2-22-08