

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000056017

FILED
May 20, 2010
Secretary of State**Entity Name:** NPV, INC.**Current Principal Place of Business:**304 INDIAN TRACE
#621
WESTON, FL 33326 US**New Principal Place of Business:****Current Mailing Address:**304 INDIAN TRACE
#621
WESTON, FL 33326 US**New Mailing Address:****FEI Number:** 26-2761722**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARRASCO, CARMEN
304 INDIAN TRACE
#621
WESTON, FL 33326 US**Name and Address of New Registered Agent:**VEGLIANTE, NEAL J
304 INDIAN TRACE
#621
WESTON, FL 33326 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: NEAL VEGLIANTE

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGLIANTE, NEAL J
Address: 304 INDIAN TRACE # 621
City-St-Zip: WESTON, FL 33326 US

Title: SEC
Name: VEGLIANTE, NEAL J
Address: 304 INDIAN TRACE # 621
City-St-Zip: WESTON, FL 33326 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: NEAL VEGLIANTE

PRE

05/20/2010

Electronic Signature of Signing Officer or Director

Date