

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103108

Entity Name: NFPUSA, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

936 SE 10TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

936 SE 10TH COURT
POMPANO BEACH, FL 33060 UN

Current Mailing Address:

936 SE 10TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

936 SE 10TH COURT
POMPANO BEACH, FL 33060 UN

FEI Number: 80-0268956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN LOGGERENBERG, NANCY
936 SE 10TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN LOGGERENBERG, NANCY
Address: 936 SE 10TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: VAN LOGGERENBERG, STEPHAN F
Address: 936 SE 10TH CT
City-St-Zip: POMPANO BEACH, FL 33060 UN

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: NANCY VAN LOGGERENBERG

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date