

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016066

Entity Name: NGP OSCEOLA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764

Current Mailing Address:

670 CLEARWATER LARGO ROAD
SUITE D
LARGO, FL 33770

New Mailing Address:

535 S. HERCULES AVENUE
SUITE 201B
CLEARWATER, FL 33764

FEI Number: 27-0277617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: D
Name: DOGANIERO, PHILIP
Address: 535 S. HERCULES AVENUE SUITE 201B
City-St-Zip: CLEARWATER, FL 33764

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: PHILIP DOGANIERO

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date