

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049401

Entity Name: NAPA CONSULTING, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

701 SOUTH HOWARD AVE
SUITE 106-223
TAMPA, FL 33606

New Principal Place of Business:

3170 DRY CREEK ROAD
NAPA, CA 94558

Current Mailing Address:

701 SOUTH HOWARD AVE
SUITE 106-223
TAMPA, FL 33606

New Mailing Address:

3170 DRY CREEK ROAD
NAPA, CA 94558

FEI Number: 80-0421642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLKMAN, RONALD D
4005 CALLE DELFIN COURT
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ALESSANDRI, DAVID
5121 EHRlich ROAD
SUITE 107-B
TAMPA, FL 33624 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: DAVID ALESSANDRI

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FOLKMAN, RONALD D
Address: 3170 DRY CREEK ROAD
City-St-Zip: NAPA, CA 94558

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: RONALD D FOLKMAN

PST

01/13/2011

Electronic Signature of Signing Officer or Director

Date