2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028038

Entity Name: NPI EXPORT INC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 NE 6TH AVE 110 E ATLANTIC AVE SUITE 205 SUITE 140

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

7491 N FEDERAL HWY C-5 #271 BOCA RATON, FL 33487

FEI Number: 45-1054721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANTMAN, ROBERT 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOULD, MITCHELL

Address: 7491 N FEDERAL HWY C-5 # 271 City-St-Zip: BOCA RATON, FL 33487

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: MITCH GOULD P 04/27/2012