

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104477

Entity Name: NB PRODUCTS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1551 ATLANTIC BOULEVARD, SUITE 105
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1551 ATLANTIC BOULEVARD, SUITE 105
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: MICHAEL E. GOODBREAD, JR.
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NUNN, DANIEL B JR
50 NORTH LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 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: DANIEL B. NUNN, JR.

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOTIZ, ARTHUR
Address: 1551 ATLANTIC BLVD., SUITE 105
City-St-Zip: JACKSONVILLE, FL 32207 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: DANIEL B. NUNN, JR.

RA

02/07/2012

Electronic Signature of Signing Officer or Director

Date