

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34379

FILED
Apr 07, 2011
Secretary of State

Entity Name: NEPSA PROPERTY INVESTORS, INC.

Current Principal Place of Business:

380 UNION STREET
STE 300
WEST SPRINGFIELD, MA 01089

New Principal Place of Business:

Current Mailing Address:

380 UNION STREET
STE 300
WEST SPRINGFIELD, MA 01089

New Mailing Address:

FEI Number: 04-3095407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: GRINSPOON, STEVEN
Address: 255 WESTERLY RD
City-St-Zip: WESTON, MA 02493

Title: VD
Name: ANTHONY, FRED
Address: 150 ASHFORD ROAD
City-St-Zip: LONGMEADOW, MA 01106

Title: PCD
Name: GRINSPOON, HAROLD
Address: 172 CRESTVIEW CIR
City-St-Zip: LONGMEADOW, MA 01106

Title: S
Name: GABERMAN, RICHARD M
Address: 217 ARDSLEY ROAD
City-St-Zip: LONGMEADOW, MA 01106

Title: TD
Name: PAVA, JEREMY
Address: 36 COLONY ROAD
City-St-Zip: WEST HARTFORD, CT 06117

Title: V
Name: MNICH, JOHN
Address: 60 BROOKSIDE DRIVE
City-St-Zip: SUFFIELD, CT 06078

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: JEREMY PAVA

TD

04/07/2011

Electronic Signature of Signing Officer or Director

Date