2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 8:00 am Secretary of State 03-13-2008 90037 001 ***150.00 DOCUMENT #P37987 1. Entity Name NW12 CORP. 40044733 Mailing Address Principat Place of Business 4710 EISENHOWER BOULEVARD 4710 EISENHOWER BOULEVARD TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 01162008 Chq-P 4. FEI Number Applied For City & State City & State 59-3110484 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABRAMS, ALLAN Street Address (P.O. Box Number is Not Acceptable) 4710 EISENHOWER BLVD. SUITE C-1 TAMPA, FL 33634 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition VC TITLE TITLE Beleid SHAPIRO, JAMES J NAME NAME 4710 EISENHOWER BLVD, STE C-1 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP **IAMPA, FL** 33634 CITY-ST-ZIP DS Delete TITLE ☐ Change ☐ Addition TITLE ABRAMS, ELAINE NAME NAME 4710 EISENHOWER BLVD, STE C-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP Change | ☐ Addition TITLE TITLE ☐ Delete KNISPEL, ISABEL NAME 4710 EISENHOWER BLVD, STE C-1 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP Change Addition Delete TITLE TITLE HOOVER, KRISTOPHER M NAME NAME 4710 EISENHOWER BLVD STE C-1 STREET ADDRESS STREET ADDRESS TAMPA, FL 33634 CITY-ST-ZiP CITY-ST-2!P ☐ Change ☐ Addition Oelete TIFLE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THLE TITLE

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: