2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066335

Entity Name: NMP, INC.

FILED Mar 09, 2012 Secretary of State

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

2648 WILSON STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

% MITCHELL A. SILVER & CO. P.O. BOX 22-3592 HOLLYWOOD, FL 330223592

FEI Number: 65-0437917 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:

PELLEGRINO PELLEGRINO, NICHOLAS 2648 WILSON STREET 40LLYWOOD, FL 33020 US PELLEGRINO, NICHOLAS 2648 WILSON STREET HOLLYWOOD, FL 33020 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: NICHOLAS PELLEGRINO 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PELLEGRINO, NICHOLAS
Address: PO BOX 22 -3592
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP

 Name:
 PELLEGRINO, NORMA

 Address:
 PO BOX 22-3592

 City-St-Zip:
 HOLLYWOOD, FL 33022

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: NICHOLAS PELLEGRINO P 03/09/2012