2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

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Entity Name: N.P.A. ENTERPRISES, INC.

Current Principal Place of Business:

5656 FLAMINGO ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5656 FLAMINGO ROAD
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0535626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIFALCO, MATILDE M
5656 FLAMINGO ROAD
COOPER CITY, FL 33330 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: P
Name: DIFALCO, MATILDE
Address: 5656 FLAMINGO RD.
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: DIFALCO, JOSEPH JR
Address: 5656 FLAMINGO RD
City-St-Zip: COOPER CITY, FL 33330

Title: VP2
Name: DIFALCO, DAVID M
Address: 56560 FLAMINGO0 RD
City-St-Zip: COOPER CITY, FL 33330

Title: VP3
Name: DIFALCO, JACLYN R
Address: 56560 FLAMINGO0 RD
City-St-Zip: COOPER CITY, FL 33330

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: MATILDE DIFALCO P 03/22/2011

Electronic Signature of Signing Officer or Director — Date