2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095256

Entity Name: NEW UNIVERSITY PYRAMID VILLAGE CORP.

FILED Apr 17, 2012 Secretary of State

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

12734 KENWOOD LANE STE 89 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE STE 89 FORT MYERS, FL 33907

FEI Number: 65-0713023 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:

ECKERTY, THOMAS G 12734 KENWOOD LANE SUITE 89 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TE

Name: FRELLER, WALTER

Address: 12734 KENWOOD LANE STE 89 City-St-Zip: FORT MYERS, FL 33907

Title: PD

Name: HONTZSCH, GERTRAUD
Address: 12734 KENWOOD LANE STE 89
City-St-Zip: FORT MYERS, FL 33907

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: GERTRAUD HONTZSCH P 04/17/2012