

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101193

Entity Name: NAPCO MARKETING CORP.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

7800 BAYBERRY ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7800 BAYBERRY ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3417966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRICK, THOMAS
7800 BAYBERRY ROAD
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILYS, DAVID
Address: 7800 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD () Delete
Name: FULLERTON, ROBERT
Address: 7800 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: REIN, DAVID
Address: 7800 BAYBERRY RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: BAILYS, FRED
Address: 7800 BAYBERRY
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: REIN, DAVID
Address: 7800 BAYBERRY RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV (X) Change () Addition
Name: BAILYS, FRED
Address: 7800 BAYBERRY
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Change (X) Addition
Name: BAILYS, GREG
Address: 7800 BAYBERRY
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID REIN

V

02/13/2008

Electronic Signature of Signing Officer or Director

Date