

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000059004

Entity Name: NAPIER INTERNATIONAL, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

8900 S. A1A
MELBOURNE, FL 32951

New Principal Place of Business:

Current Mailing Address:

8900 S. A1A
MELBOURNE, FL 32951

New Mailing Address:

FEI Number: 65-0767674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, ANN
8900 S. HWY A1A
MELBOURNE BEACH, FL 32951 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: PD () Delete
Name: BURRELL, ANN
Address: 8900 S. A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: BURRELL, BRUCE
Address: 8900 S. A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: S () Change (X) Addition
Name: CARNOHAN, DEBBIE
Address: 8900 S A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: BRUCE BURRELL

VP

09/18/2009

Electronic Signature of Signing Officer or Director

Date