

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: NAPIER INTERNATIONAL, INC.

Current Principal Place of Business:

8900 S. A1A
MELBOURNE, FL 32951

New Principal Place of Business:

6765 S HIGHWAY A1A
MELBOURNE, FL 32951

Current Mailing Address:

8900 S. A1A
MELBOURNE, FL 32951

New Mailing Address:

6765 S HIGHWAY A1A
MELBOURNE, FL 32951

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
Name: BURRELL, ANN
Address: 8900 S. A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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

Title: VP
Name: CARNOHAN, DEBBIE
Address: 6765 S HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DEBORAH CARNOHAN

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date