2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18343

Entity Name: NETWORK PERFORMANCE INSTITUTE, INC.

FILED Apr 30, 2012 Secretary of State

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

2915 FLAMINGO DRIVE 259 GOLDEN BEACH DRIVE MIAMI, FL 33140 US GOLDEN BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

2915 FLAMINGO DRIVE 259 GOLDEN BEACH DRIVE MIAMI, FL 33140 US GOLDEN BEACH, FL 33160 US

FEI Number: 65-0332627 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:

NEMZOW, MARTIN
2915 FLAMINGO DRIVE
MIAMI, FL 33140 US

NEMZOW, MARTIN
259 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: M NEMZOW 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEMZOW, MARTIN
Address: 259 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

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: M NEMZOW PRES 04/30/2012