

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009574

FILED
Jan 07, 2011
Secretary of State

Entity Name: NPC FINANCIAL, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 1740
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 1740
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4174608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JEFFREY E
2 SOUTH BISCAYNE BOULEVARD
SUITE 1740
MIAMI, FL 33131 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: NEWMAN, JEFFREY E
Address: 2 SOUTH BISCAYNE BOULEVARD, SUITE 1740
City-St-Zip: MIAMI, FL 33131 US

Title: VPD
Name: NEWMAN, ROBERT B
Address: 2 SOUTH BISCAYNE BOULEVARD SUITE 1740
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: NEWMAN, ROBERT B
Address: 2 SOUTH BISCAYNE BOULEVARD SUITE 1740
City-St-Zip: MIAMI, FL 33131

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: JEFFREY E. NEWMAN

PD

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date