

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041526

Entity Name: NPL USA INC.

Current Principal Place of Business:

285 MAUDEHELEN ST
APOPKA, FL 32703

Current Mailing Address:

285 MAUDEHELEN ST
APOPKA, FL 32703

FEI Number: 71-1034555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, ROBERT A
285 MAUDEHELEN ST
APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RILEY, ROBERT A
Address 285 MAUDEHELEN ST
City-State-Zip: APOPKA FL 32703

Title T
Name RILEY, SARAH J
Address 285 MAUDEHELEN ST
City-State-Zip: APOPKA FL 32703

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: ROBERT RILEY

P

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date