



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000085165

2. Name of Corporation NATIONAL REGISTERED AGENTS, INC.

3. Street Address Principal Business Office:

No. and Street: 100 CANAL POINT BOULEVARD SUITE 100

City or Town: PRINCETON

State: NJ Zip: 08540 Country: USA

4. Business Phone No.

609-716-0300

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDING REGISTERED AGENT, REGISTERED OFFICE FOR ALL TYPES OF ENTITIES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DENNIS TARZIAN	100 CANAL POINTE BLVD, SUITE 108 PRINCETON, NJ 08540 USA
SECRETARY	CHARLES BACLET	2030 MAIN STREET, SUITE 1020 IRVINE, CA 92614 USA
PRESIDENT	DENNIS E HOWARTH	100 CANAL POINT BOULEVARD SUITE100 PRINCETON, NJ 08540- USA
VICE PRESIDENT	DENNIS TARZIAN	100 CANAL POINTE BLVD, SUITE 108 PRINCETON, NJ 08540 USA
VICE PRESIDENT	STEPHEN W CRAIG	100 CANAL POINTE BLVD., SUITE 108 PRINCETON, NJ 08540 USA
VICE PRESIDENT	ROBERT K ROWELL	141 PEAKED MOUNTAIN ROAD TOWNSHEND, VT 05353 USA
ASSIST SEC/TREAS	EDNA ASTACIO	100 CANAL POINTE BLVD., SUITE 108 PRINCETON, NJ 08540 USA
VICE PRESIDENT	ZULMA M HOWARTH	100 CANAL POINTE BLVD., SUITE 108 PRINCETON, NJ 08540 USA
VICE PRESIDENT	KENT ROCKWELL	10985 CODY STREET, SUITE 210 OVERLAND PARK, KS 66213 USA
VICE PRESIDENT	EILEEN ASH	1660 WALT WHITMAN RD, SUITE 106 MELVILLE, NY 11747 USA
DIRECTOR	CHARLES BACLET	2030 MAIN STREET, SUITE 1020 IRVINE, CA 92714 USA
DIRECTOR	ROBERT K ROWELL	141 PEAKED MOUNTAIN ROAD TOWNSHEND, VT 05353 USA
DIRECTOR	STEPHEN W CRAIG	100 CANAL POINTE BLVD., SUITE 108 PRINCETON, NJ 08540 USA
DIRECTOR	DENNIS E HOWARTH	100 CANAL POINTE BLVD, SUITE 108 PRINCETON, NJ 08540 USA
DIRECTOR	KENT ROCKWELL	10985 CODY STREET, SUITE 210 OVERLAND PARK, KS 66213 USA
DIRECTOR	DENNIS TARZIAN	100 CANAL POINTE BLVD, SUITE 108 PRINCETON, NJ 08540 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	3,000.00	2000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of December, 2008 at 7:08:05 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By DENNIS E. HOWARTH
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Form No. 630
Revised 09/07

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