



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**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  
SUITE 212

City or Town: PRINCETON

State: NJ Zip: 08540 Country: USA

**4. Business Phone No.**

**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:**

**All officers and directors must be listed.**

| <b>Title</b>     | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|------------------|---|---|
| TREASURER        | DENNIS TARZIAN  | 100 CANAL POINTE BLVD, SUITE 108<br>PRINCETON, NJ 08540 USA       |
| SECRETARY        | ROBERT K ROWELL                                       | 141 PEAKED MOUNTAIN ROAD<br>TOWNSHEND, VT 05353 USA               |
| VICE PRESIDENT   | CHARLES BACLET  | 2875 MICHELLE DR., STE 100<br>IRVINE, CA 92606 USA                |
| VICE PRESIDENT   | DENNIS TARZIAN  | 100 CANAL POINTE BLVD, SUITE 108<br>PRINCETON, NJ 08540 USA       |
| VICE PRESIDENT   | KENT ROCKWELL   | 10985 CODY STREET, SUITE 210<br>OVERLAND PARK, KS 66213 USA       |
| PRESIDENT        | DENNIS E HOWARTH                                      | 100 CANAL POINT BOULEVARD SUITE100<br>PRINCETON, NJ 08540- USA    |
| ASSIST SEC/TREAS | EDNA ASTACIO  | 100 CANAL POINTE BLVD., SUITE 108<br>PRINCETON, NJ 08540 USA      |
| VICE PRESIDENT   | STEPHEN W CRAIG                                       | 100 CANAL POINTE BLVD., SUITE 108<br>PRINCETON, NJ 08540 USA      |
| VICE PRESIDENT   | ROBERT K ROWELL                                       | 141 PEAKED MOUNTAIN ROAD<br>TOWNSHEND, VT 05353 USA               |
| VICE PRESIDENT   | ZULMA M HOWARTH                                       | 100 CANAL POINTE BLVD., SUITE 108<br>PRINCETON, NJ 08540 USA      |
| DIRECTOR         | ROBERT K ROWELL                                       | 141 PEAKED MOUNTAIN ROAD<br>TOWNSHEND, VT 05353 USA               |
| DIRECTOR         | STEPHEN W CRAIG                                       | 100 CANAL POINTE BLVD., SUITE 108<br>PRINCETON, NJ 08540 USA      |
| DIRECTOR         | DENNIS E HOWARTH                                      | 100 CANAL POINTE BLVD, SUITE 108<br>PRINCETON, NJ 08540 USA       |
| DIRECTOR         | KENT ROCKWELL   | 10985 CODY STREET, SUITE 210<br>OVERLAND PARK, KS 66213 USA       |
| DIRECTOR         | DENNIS TARZIAN  | 100 CANAL POINTE BLVD, SUITE 108<br>PRINCETON, NJ 08540 USA       |
| DIRECTOR         | CHARLES BACLET  | 2875 MICHELLE DR., STE 100<br>IRVINE, CA 92606 USA                |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            | A               | \$0.00              | 5,000.00   | 2000   |
| CNP            | B               | \$0.00              | 100,000.00   | 0  |

**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 17 Day of January, 2011 at 5:04:24 PM. 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/CHIEF EXECUTIVE OFFICER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations  
All Rights Reserved