

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129811

FILED
Jan 13, 2011
Secretary of State

Entity Name: N. GOLDRING CORPORATION

Current Principal Place of Business:

675 SO PACE BLVD.
PENSACOLA, FL 32501

New Principal Place of Business:

675 SO PACE BLVD.
PENSACOLA, FL 32502

Current Mailing Address:

675 SO PACE BLVD.
PENSACOLA, FL 32501

New Mailing Address:

675 SO PACE BLVD.
PENSACOLA, FL 32502

FEI Number: 59-0266015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPION, WILLIAM A VP
675 SOUTH PACE BLVD
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

FINE, PAUL
675 SOUTH PACE BLVD
PENSACOLA, FL 32502 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: PAUL FINE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: GOLDRING, WILLIAM
Address: 2811 TOULOUSE STREET
City-St-Zip: NEW ORLEANS, LA

Title: VST
Name: FINE, PAUL
Address: 2811 TOULOUSE STREET
City-St-Zip: NEW ORLEANS, LA

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: PAUL FINE

VST

01/13/2011

Electronic Signature of Signing Officer or Director

Date