

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 22, 2010
Secretary of State**

DOCUMENT# 722635

Entity Name: NORTH TRITON ARMS, INC.

Current Principal Place of Business:2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044**New Principal Place of Business:**1331 BEDFORD DRIVE
103
MELBOURNE, FL 32940**Current Mailing Address:**2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044**New Mailing Address:**1331 BEDFORD DRIVE
103
MELBOURNE, FL 32940

FEI Number: 59-1447782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:**Name and Address of New Registered Agent:**BARRELLA, LORRAINE
1331 BEDFORD DRIVE #103
103
MELBOURNE, FL 32940 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: LORRAINE BARRELLA

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TSD
Name: BOOTH, EDWIN
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940Title: VPD
Name: LAFOND, MARK
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940Title: PD
Name: HIRKALA, MIKE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940Title: D
Name: SMITH, JEAN
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: COCOA BEACH, FL 32931Title: D
Name: SCHWERZLER, KATHRYN
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORRAINE BARRELLA

RA

04/22/2010

Electronic Signature of Signing Officer or Director

Date