2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722635

FILED Jan 20, 2011 Secretary of State

Entity Name: NORTH TRITON ARMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1331 BEDFORD DRIVE 103

MELBOURNE, FL 32940

Current Mailing Address: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TSD

Name: BOOTH, EDWIN

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE, FL 32940

Title: VPD Name: SMITH, JEAN

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE, FL 32940

Title: F

Name: HIRKALA, MICHEAL
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 BERRELLA RA 01/20/2011