

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002307

FILED
Apr 22, 2011
Secretary of State

Entity Name: NORTH ATLANTIC EXTRADITION SERVICE, INC.

Current Principal Place of Business:

105 B ALABAMA STREET
COLUMBUS, MS 39702

New Principal Place of Business:

109 GARDNER BLVD
COLUMBUS, MS 39702

Current Mailing Address:

105 B ALABAMA STREET
COLUMBUS, MS 39702

New Mailing Address:

109 GARDNER BLVD.
COLUMBUS, MS 39702

FEI Number: 26-0178037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEROTTI, ROBERT
128 GRAND OAK CIRCLE
VENICE, FL 34252 US

Name and Address of New Registered Agent:

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: C
Name: MULLIGAN, TONY
Address: 109 GARDNER BLVD
City-St-Zip: COLUMBUS, MS 39702

Title: P
Name: MULLIGAN, TONY
Address: 109 GARDNER BLVD.
City-St-Zip: COLUMBUS, MS 39702

Title: VP
Name: DAVIS, SHAWANDA
Address: 109 GARDNER BLVD
City-St-Zip: COLUMBUS, MS 39702

Title: SEC
Name: POUNDERS, CALEB
Address: 109 GARDNER BLVD
City-St-Zip: COLUMBUS, MS 39702

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: TONY MULLIGAN

P

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date