

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052605

Entity Name: 319 NORTH ATLANTIC CORP.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

C/O HILARY LANGEN, ESQ.
115 EAST PALM MIDWAY
MIAMI BEACH, FL 331395130

New Principal Place of Business:

Current Mailing Address:

C/O HILARY LANGEN, ESQ.
115 EAST PALM MIDWAY
MIAMI BEACH, FL 331395130

New Mailing Address:

FEI Number: 56-2385427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, HILARY ESQ.
115 EAST PALM MIDWAY
MIAMI BEACH, FL 331395130 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: DPTS
Name: VEDDER, CLEMENS J
Address: 115 EAST PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 331395130

Title: VPAS
Name: LANGEN, HILARY
Address: 115 EAST PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LANGEN, HILARY ESQ.
Address: 115 EAST PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 331395130

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: HILARY LANGEN

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date