

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130703

Entity Name: NORTHERN HOLDINGS INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

777 S FLAGLER DR 900 W
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S FLAGLER DRIVE, 900W
WEST PALM BEACH, FL 33401

New Mailing Address:

777 S FLAGLER DR 900 W
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, MANUEL ESQ
PHILLIPS POINT - WEST TOWER
777 SOUTH FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, JIM
Address: 2261 ROCKINGHAM DRIVE
City-St-Zip: OAKVILLE ONTARIO CANADA, L6H 7J4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, JAMES R
Address: 58 MARINE PARADE DRIVE #813
City-St-Zip: ETOBICOKE, ON M8V 4G1

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R HAMILTON

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date