

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130703

Entity Name: NORTHERN HOLDINGS INC.

FILED
Apr 21, 2011
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 DR 900 W
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON, JAMES R
Address: 1107-2091 HURONTARIO ST
City-St-Zip: MISSISSAUGA, ON L5A 4E6 CA

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: JAMES R HAMILTON

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date