

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13935

FILED
Apr 26, 2011
Secretary of State

Entity Name: NORTHERN CLEARING, INC.

Current Principal Place of Business:

1805 MAIN ST W
ASHLAND, WI 54806 US

New Principal Place of Business:

Current Mailing Address:

1805 MAIN ST W
ASHLAND, WI 54806 US

New Mailing Address:

FEI Number: 39-1078041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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: VERNON, RICHARD
Address: 1805 MAIN ST W
City-St-Zip: ASHLAND, WI 54806 US

Title: VD
Name: VERNON, CRAIG
Address: 1805 MAIN ST W
City-St-Zip: ASHLAND, WI 54806 US

Title: D
Name: VERNON, GEORGE O.
Address: 1805 MAIN ST W
City-St-Zip: ASHLAND, WI 54806 US

Title: VD
Name: VERNON, TODD
Address: 1805 MAIN ST W
City-St-Zip: ASHLAND, WI 54806 US

Title: S
Name: BELANGER, LOIS
Address: 1805 MAIN ST W
City-St-Zip: ASHLAND, WI 54806 US

Title: T
Name: MILANOWSKI, KRISTIE
Address: 1805 MAIN ST W
City-St-Zip: ASHLAND, WI 54806 US

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: KRISTIE MILANOWSKI

T

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date