

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006926

Entity Name: 048367 N.B., INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1250 SEMINOLE BLVD #1
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

P.O BOX 958
LARGO, FL 33779

New Mailing Address:

FEI Number: 98-0156412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROBERT
12151 93RD ST. N
LARGO, FL 33773 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: P
Name: ROCCA, BERNARD
Address: 1190 FAIRVILLE BLVD
City-St-Zip: SAINT JOHN, NB E2M 5T7 CA

Title: V
Name: ROCCA, JOHN
Address: 1190 FAIRVILLE BLVD
City-St-Zip: SAINT JOHN, NB E2M 5T7 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: BERNARDO ROCCA

P

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date