2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004531

Entity Name: NORTHSHIP, INC.

Current Principal Place of Business:

520 N. VICTORIA TERRACE FORT LAUDERDALE, FL 33301

Current Mailing Address:

520 N. VICTORIA TERRACE FORT LAUDERDALE, FL 33301

FEI Number: 65-0750479 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDEN, JAMES L 520 N. VICTORIA TERRACE FORT LAUDERDALE, FL 33301 US

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

FILED Jan 18, 2013

Secretary of State

CC9719411536

Officer/Director Detail:

Title D

Name EDEN, JAMES L

Address 520 NO VICTORIA TERRACE
City-State-Zip: FORT LAUDERDALE FL 33301

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 L EDEN

DIRECTOR

01/18/2013