

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194603

FILED
Apr 04, 2011
Secretary of State

Entity Name: NORTHSEE CORPORATION

Current Principal Place of Business:

13750 5TH STREET
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 65
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 59-6067007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, ANDREW V
13750 5TH STREET
DADE CITY, FL 33525 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: DP
Name: PITTMAN, SIDNEY S.
Address: P.O. BOX 421 N/A
City-St-Zip: DADE CITY, FL 33526

Title: VP
Name: MASSEY, MICHAEL B.
Address: P.O. BOX 1326
City-St-Zip: DADE CITY, FL 33526

Title: EVSD
Name: PITTMAN, ANDREW V
Address: PO BOX 421
City-St-Zip: DADE CITY, FL 33526

Title: D
Name: PITTMAN, JULIA M
Address: PO BOX 421
City-St-Zip: DADE CITY, FL 33526

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: ANDREW V PITTMAN

EVP

04/04/2011

Electronic Signature of Signing Officer or Director

Date