

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319426

FILED
Apr 29, 2010
Secretary of State

Entity Name: NORTH BEACH INVESTMENT INC

Current Principal Place of Business:

4125 COSTAL HIGHWAY
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

4125 COSTAL HIGHWAY
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-1271523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USINA, FRANK D
4090 MYRTLE STREET
ST AUGUSTINE, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: USINA, FRANK D
Address: 4090 MYRTLE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VD
Name: USINA, JOHN F
Address: 608-17TH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: STD
Name: USINA, ELIZABETH K
Address: 4090 MYRTLE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: FRANK USINA

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date