

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722635

FILED
Feb 13, 2012
Secretary of State

Entity Name: NORTH TRITON ARMS, INC.

Current Principal Place of Business:

1331 BEDFORD DRIVE
103
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1331 BEDFORD DRIVE
103
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-1447782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRELLA, LORRAINE
1331 BEDFORD DRIVE #103
103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MUNRO, DENISE
1331 BEDFORD DRIVE #103
103
MELBOURNE, FL 32940 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: DENISE MUNRO

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: BOOTH, EDWIN P
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: VPD
Name: SMITH, JEAN
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: P
Name: HIRKALA, MICHAEL
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE MUNRO

CAM

02/13/2012

Electronic Signature of Signing Officer or Director

Date