

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000183

Entity Name: NORTHLAKE PARK, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5252 LYNNGATE COURT
BURKE, VA 22015

New Principal Place of Business:

Current Mailing Address:

5252 LYNNGATE COURT
BURKE, VA 22015

New Mailing Address:

FEI Number: 54-2054526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COB
Name: VAN METRE, ALBERT G JR.
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: P
Name: RABIL, RICHARD J
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: CFO
Name: RYAN, KENNETH A
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

Title: GPIP
Name: GABLE, W. BRAD
Address: 5252 LYNNGATE COURT
City-St-Zip: BURKE, VA 22015

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: KENNETH A. RYAN, CHIEF FINANCIAL OFFICER

CFO

02/25/2011

Electronic Signature of Signing Officer or Director

Date