

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000183

Entity Name: NORTHLAKE PARK, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

5252 LYNNGATE COURT
BURKE, VA 22015

New Principal Place of Business:

9900 MAIN STREET
SUITE 500
FAIRFAX, VA 22031

Current Mailing Address:

5252 LYNNGATE COURT
BURKE, VA 22015

New Mailing Address:

9900 MAIN STREET
SUITE 500
FAIRFAX, VA 22031

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: 9900 MAIN STREET, SUITE 500
City-St-Zip: FAIRFAX, VA 22031

Title: P
Name: RABIL, RICHARD J
Address: 9900 MAIN STREET, SUITE 500
City-St-Zip: FAIRFAX, VA 22031

Title: CFO
Name: RYAN, KENNETH A
Address: 9900 MAIN STREET, SUITE 500
City-St-Zip: FAIRFAX, VA 22031

Title: GPIP
Name: GABLE, W. BRAD
Address: 9900 MAIN STREET, SUITE 500
City-St-Zip: FAIRFAX, VA 22031

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

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date