

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004961

FILED
Mar 13, 2010
Secretary of State

Entity Name: NORTHPOINT TRADING, INC.

Current Principal Place of Business:

347 5TH AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

347 5TH AVENUE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 54-2123806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 31301 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: D
Name: SROUR, DANIEL
Address: 722 AVENUE T
City-St-Zip: BROOKLYN, NY 11223

Title: P
Name: KASSIN, ABRAHAM S
Address: 465 AVENUE T
City-St-Zip: BROOKLYN, NY 11223

Title: VP
Name: KASSIN, ISAAC
Address: 2090 EAST 5TH STREET
City-St-Zip: BROOKLYN, NY 11223

Title: S
Name: KASSIN, MORRIS
Address: 2118 EAST 5TH STREET
City-St-Zip: BROOKLYN, NY 11223

Title: T
Name: EZON, JACK J
Address: 19667 TURNBERRY WAY, APT 14A
City-St-Zip: AVENTURA, FL 33180

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: JACK EZON

PRES

03/13/2010

Electronic Signature of Signing Officer or Director

Date