

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003316

FILED
Jan 03, 2012
Secretary of State

Entity Name: NORTHERN INTELLIGENCE AGENCY, INC.

Current Principal Place of Business:

375 N BROADWAY SUITE LL5A
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

375 N BROADWAY SUITE LL5A
JERICO, NY 11753

New Mailing Address:

FEI Number: 11-2985395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, JOSEPH
1642 SW GEMINI LANE
PORT ST LUCIE, FL 34984 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: PS
Name: MATTUCCI, PATRICIA
Address: 375 N BROADWAY SUITE LL5A
City-St-Zip: JERICO, NY 11753

Title: VPT
Name: MATTUCCI, RICHARD R
Address: 375 N BROADWAY SUITE LL5A
City-St-Zip: JERICO, NY 11753

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: RICHARD R. MATTUCCI

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date