

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02620

FILED
Feb 23, 2011
Secretary of State

Entity Name: NORTH SAILS FLORIDA, INC.

Current Principal Place of Business:

100 SW 15TH ST
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

100 SW 15TH ST
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-2458648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMETTE, PETER
1323 SW THIRD AVE
FT. LAUDERDALE, FL 33316 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: PD
Name: TOPPA, MICHAEL C
Address: 100 SW 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S
Name: TOPPA, ELIZABETH
Address: 810 SE 7 STR
City-St-Zip: FT LAUDERDALE, FL 33315

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: MIKE TOPPA

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date