

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11200

Entity Name: NORTH ATLANTIC, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

4434 N BAY RD
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4434 N BAY RD
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 59-2870023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, ABBEY
4434 N BAY RD
MIAMI, FL 33140 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: PV
Name: BERKOWITZ, STEVEN
Address: 4434 N BAY RD
City-St-Zip: MIAMI BCH, FL 33140

Title: ST
Name: BERKOWITZ, ABBEY
Address: 4434 N BAY ROAD
City-St-Zip: MIAMI BCH, FL

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: ABBEY BERKOWITZ

ST

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date