

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009759

FILED
Jan 06, 2012
Secretary of State

Entity Name: FLIGHT TO THE NORTH POLE, INC.

Current Principal Place of Business:

600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205

New Principal Place of Business:

600 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205

Current Mailing Address:

600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205

New Mailing Address:

600 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205

FEI Number: 35-2279508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETTEDGUI, SIDNEY
600 US HIGHWAY 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ETTEDGUI, SIDNEY
600 301 BLVD. WEST
SUITE 202
BRADENTON, FL 34205 US

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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ETTEDGUI, SIDNEY
Address: 600 301 BLVD. WEST, SUITE 202
City-St-Zip: BRADENTON, FL 34205

Title: DV
Name: STROUP, DAWN
Address: 600 301 BLVD. WEST, SUITE 202
City-St-Zip: BRADENTON, FL 34205

Title: DT
Name: GARGETT, SANDRA
Address: 6513 15TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: DS
Name: GARD, YVONNE
Address: 600 301 BLVD WEST SUITE 202
City-St-Zip: BRADENTON, FL 34205

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIDNEY ETTEDGUI

DP

01/06/2012

Electronic Signature of Signing Officer or Director

Date