

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024562

FILED
Jan 05, 2011
Secretary of State

Entity Name: NORTHERN ANNUITY SALES, INC.

Current Principal Place of Business:

700 BRICKELL AVE.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

700 BRICKELL AVE.
ATTN: JIM SULLIVAN
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0997797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JAMES
700 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SULLIVAN, JAMES R
700 BRICKELL AVE.
MIAMI, FL 33131 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: JAMES R. SULLIVAN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICK, PETERSON C
Address: 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SULLIVAN, JAMES
Address: 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MAIRS, DEBRA
Address: 181 W MADISON
City-St-Zip: CHICAGO, IL 60603

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: JAMES R. SULLIVAN

DIR

01/05/2011

Electronic Signature of Signing Officer or Director

Date