

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108391

FILED
Mar 04, 2010
Secretary of State

Entity Name: GOLDFINGER'S NORTH, INC.

Current Principal Place of Business:

3801 N UNIVERSITY DR, STE 101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DR, STE 101
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1058065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ.
2700 SW 37TH AVENUE
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL PERCIO, LEONARD P
Address: 957 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: FERGUSON, JR, JOHN F
Address: 1960 SW 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: SD
Name: DEL PERCIO, MICHAEL R
Address: 400 DIPLOMAT PARKWAY, #710
City-St-Zip: HALLANDALE, FL 33009

Title: TD
Name: CUCINATTI, PAUL
Address: 31 SURREY ROAD
City-St-Zip: WINCHESTER, MA 01890

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: JOHN FERGUSON

VPD

03/04/2010

Electronic Signature of Signing Officer or Director

Date