

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047527

FILED
Apr 11, 2012
Secretary of State

Entity Name: NORTHERN GAMING CORP.

Current Principal Place of Business:

3500 MYSTIC POINT DRIVE 400-2708
MIAMI, FL 33180

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 440
MIAMI, FL 33133

Current Mailing Address:

3500 MYSTIC POINT DRIVE 400-2708
MIAMI, FL 33180

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 440
MIAMI, FL 33133

FEI Number: 65-1112186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LAWRENCE J ESQ.
2665 SOUTH BAYSHORE DRIVE
SUITE 440
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

OFFICERS AND DIRECTORS:

Title: MR
Name: GALLO, BARRY J
Address: 3500 MYSTIC POINT DRIVE 400-2708
City-St-Zip: MIAMI, FL 33180

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: BARRY JULIAN GALLO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date