

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088001

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTHERN FINANCIAL CORP.

Current Principal Place of Business:

1767 CORAL WAY SOUTH
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1767 CORAL WAY SOUTH
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1151620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. STILES
1767 CORAL WAY SOUTH
VERO BEACH, FL 32963 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: D
Name: STILES, MICHAEL J
Address: 1767 CORAL WAY SOUTH
City-St-Zip: VERO BEACH, FL 32963

Title: VP D
Name: STILES, JAYNE
Address: 1767 CORAL WAY S
City-St-Zip: VERO BEACH, FL 32963

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: MICHAEL STILES

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date