

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115480

Entity Name: NORTHPORT ADVISORS, INC.

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

3241 SUNSET KEY CIRCLE  
PUNTA GORDA, FL 33955

## New Principal Place of Business:

## Current Mailing Address:

191 POST ROAD WEST  
WESTPORT, CT 06880

## New Mailing Address:

232 HURD STREET  
FAIRFIELD, CT 06824

FEI Number: 20-0370024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, RICHARD  
3241 SUNSET KEY CIRCLE  
PUNTA GORDA, FL 33955 US

## Name and Address of New Registered Agent:

SMITH, RICHARD E  
3241 SUNSET KEY CIRCLE  
PUNTA GORDA, FL 33955 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: RICHARD E. SMITH

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, RICHARD  
Address: 3241 SUNSET KEY CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: S ( ) Delete  
Name: SMITH, PAMELA  
Address: 3241 SUNSET KEY CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: T ( ) Delete  
Name: SMITH, PAMELA  
Address: 3241 SUNSET KEY CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: V (X) Delete  
Name: LE BOUTHILLIER, SALLY  
Address: 232 HURD ST  
City-St-Zip: FAIRFIELD, CT 06824

Title: V (X) Delete  
Name: SMITH, PAMELA  
Address: 3241 SUNSET KEY CIR  
City-St-Zip: PUNTA GORDA, FL 33955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, RICHARD E  
Address: 3241 SUNSET KEY CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGR (X) Change ( ) Addition  
Name: SMITH, PAMELA  
Address: 3241 SUNSET KEY CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGR (X) Change ( ) Addition  
Name: LEBOUTHILLIER, SALLY  
Address: 232 HURD STREET  
City-St-Zip: FAIRFIELD, CT 06824

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD E. SMITH

MGRM

01/09/2009

Electronic Signature of Signing Officer or Director

Date