

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040411

FILED
Apr 12, 2011
Secretary of State

Entity Name: NORTHERN STEAK AND SEAFOOD, INC.

Current Principal Place of Business:

20624 EASTSILVER PALM DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 39-1904367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOWITZ, PATRICK G
20624 EASTSILVER PALM DR.
ESTERO, FL 33928 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: P
Name: JANOWITZ, PATRICK G
Address: 20624 EASTSILVER PALM DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MR
Name: JANOWITZ, PATRICK G MR
Address: 20624 EASTSILVER PALM DRIVE
City-St-Zip: ESTERO, FL 33928

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: PATRICK G JANOWITZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date