

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152876

FILED
Feb 23, 2011
Secretary of State

Entity Name: NORTHERN LIGHTS PROFESSIONAL TREE SERVICES, INC.

Current Principal Place of Business:

3620 NW 118 AVE
BAY 9
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

580 NW 38 AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3620 NW 118 AVE
BAY 9
CORAL SPRINGS, FL 33065 US

FEI Number: 38-3760847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREISER, DEREK
1005 NORTH J STREET
LAKE WORTH, FL 33460 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: CEO
Name: TUTUSKA, EDWARD
Address: 1005 NORTH J STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: CIO
Name: COOPER, DARLA
Address: 2580 SE 3 ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: EDWARD TUTUSKA

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date