

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047133

Entity Name: OLD NORTHERN, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1148 KELTON AVE
OCOEE, FL 32761 US

New Principal Place of Business:

Current Mailing Address:

4106 W. LAKE MARY BLVD
#230
LAKE MARY, FL 32746 US

New Mailing Address:

1148 KELTON AVE
OCOEE, FL 32761 US

FEI Number: 20-4892157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CHUN-TE WU, P.L.
802 E. COLONIAL DRIVE
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAO, EFFIE C
Address: 4106 W. LAKE MARY BLVD, #230
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Delete
Name: MCCOY, MARK C
Address: 1174 TOOKES ROAD
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK MCCOY DDS PA

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date