2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106774

Entity Name: NORTHGATE HAY SALES, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1485 C ROAD

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

879 OUTER ROAD UNIT B-3 ORLANDO, FL 32814 US

FEI Number: 26-1135204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, BRADLEY J 100 TECHNOLOGY PARK 170 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: ACHAVAL, MARTHA Address: 1485 C ROAD

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP/D

Name: WISSA, SHAKIR

Address: 879 OUTER ROAD, UNIT B-3 City-St-Zip: ORLANDO, FL 32814 US

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: SHAKIR WISSA MR. 02/18/2010