

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115419

Entity Name: NORTHCAM CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD., #292
BRADENTON, FL 34211

New Principal Place of Business:

3639 CORTEZ ROAD WEST
SUITE 220
BRADENTON, FL 34210

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD., #292
BRADENTON, FL 34211

New Mailing Address:

3639 CORTEZ ROAD WEST
SUITE 220
BRADENTON, FL 34210

FEI Number: 26-1277694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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: CAMBRA, JERRY M
Address: 1767 LAKEWOOD RANCH BLVD #292
City-St-Zip: BRADENTON, FL 34211

Title: VP () Delete
Name: FORDERER, PAUL
Address: 1767 LAKEWOOD RANCH BLVD #292
City-St-Zip: BRADENTON, FL 34211

Title: T () Delete
Name: HANSON, GARY
Address: 1767 LAKEWOOD RANCH BLVD #292
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMBRA, JERRY M
Address: 3639 CORTEZ ROAD WEST, SUITE 220
City-St-Zip: BRADENTON, FL 34210

Title: VP (X) Change () Addition
Name: FORDERER, PAUL
Address: 3639 CORTEZ ROAD WEST, SUITE 220
City-St-Zip: BRADENTON, FL 34210

Title: T (X) Change () Addition
Name: HANSON, GARY
Address: 3639 CORTEZ ROAD WEST, SUITE 220
City-St-Zip: BRADENTON, FL 34210

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: JERRY CAMBRA

MGR

01/21/2009

Electronic Signature of Signing Officer or Director

Date