

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130840

FILED
Apr 15, 2010
Secretary of State

Entity Name: MIDGARD NORTH CORPORATION

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-1684954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: DP
Name: GOLDSTEIN, JAMES E
Address: 1475 WEST CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: SCHROEDER, ANDERS U
Address: 1475 WEST CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPT
Name: BAND, ROBERT
Address: 1475 WEST CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPS
Name: GOLDSTEIN, DANIEL
Address: 1475 WEST CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309 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: JAMES GOLDSTEIN

DP

04/15/2010

Electronic Signature of Signing Officer or Director

Date