

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000006248

FILED
Jun 11, 2010
Secretary of State

Entity Name: NORTHPORT CONSTRUCTION GROUP INC

Current Principal Place of Business:

6653 POWERS AVE
SUITE 29
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

7837 MENDOZA DRIVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 90-0342882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILAKOVIC, MIRZA
6653 POWERS AVE
SUITE 29
JACKSONVILLE, FL 32217 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: P
Name: PILAKOVIC, MIRZA
Address: 6653 POWERS AVE SUITE 29
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: SVP
Name: HADZIC, ALMIR
Address: 6653 POWERS AVE SUITE 29
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: S
Name: ISPARYAN, TIMUR
Address: 6653 POWERS AVE SUITE 29
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: FETAHOVIC, DANIEL
Address: 6653 POWERS AVE SUITE 29
City-St-Zip: JACKSONVILLE, FL 32217 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: MIRZA PILAKOVIC

P

06/11/2010

Electronic Signature of Signing Officer or Director

Date