

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018512

Entity Name: NORTHLAND FINANCE CORP

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

19239 N. DALE MABRY HWY.
SUITE 317
LUTZ, FL 33548

New Principal Place of Business:

11924 W. FOREST HILL BLVD.
SUITE #22-349
WELLINGTON, FL 33414

Current Mailing Address:

19239 N. DALE MABRY HWY.
SUITE 317
LUTZ, FL 33548

New Mailing Address:

11924 W. FOREST HILL BLVD.
SUITE #22-349
WELLINGTON, FL 33414

FEI Number: 26-2010115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGNUS FLAWS & COMPANY, CPA'S,PA
202 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 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: KATZ, LLOYD
Address: 11924 W. FOREST HILL BLVD. #22-349
City-St-Zip: WELLINGTON, FL 33414

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: LLOYD KATZ

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date