

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034267

Entity Name: 27NORTH, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6671 W INDIANTOWN RD
56-148
JUPITER, FL 33458

New Principal Place of Business:

6671 W INDIANTOWN RD
50-148
JUPITER, FL 33458

Current Mailing Address:

6671 W INDIANTOWN RD
56-148
JUPITER, FL 33458

New Mailing Address:

6671 W INDIANTOWN RD
50-148
JUPITER, FL 33458

FEI Number: 26-2396865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JACOB
6671 W INDIANTOWN RD
56-148
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HICKS, JACOB
6671 W INDIANTOWN RD
50-148
JUPITER, FL 33458 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: JACOB HICKS

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HICKS, JACOB
Address: 6671 W INDIANTOWN RD STE #50-148
City-St-Zip: JUPITER, FL 33458

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: JACOB HICKS

DPTS

01/04/2011

Electronic Signature of Signing Officer or Director

Date