2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091120

Entity Name: NORTHERN HOPE CORP

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 EAST WASHINGTON ST SUITE 600 C

ORLANDO, FL 32801

New Mailing Address:

ORLANDO, FL 32803

24 FOREST CIR

P. O. BOX 2626

ORLANDO, FL 328022626

Current Mailing Address:

FEI Number: 26-3539812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKIE, ROBIN M 14 EAST WASHINGTON ST SUITE 600 C

ORLANDO, FL 32801 US

WILKIE, ROBIN M 24 FOREST CIR ORLANDO, FL 32803 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: 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WILKIE, ROBIN M Name: 24 FOREST CIR Address: City-St-Zip: ORLANDO, FL 32803

Title: VΡ

Name: NAYLOR, KHRISTIAN P 24 FOREST CIR Address: ORLANDO, FL 32803 City-St-Zip:

Title:

WILKIE, TERRANCE P Name: 411 SOFT SHADOW LANE Address: City-St-Zip: DEBARY, FL 32713

Title:

WILKIE, PATRICIA A Name: Address: 411 SOFT SHADOW LANE DEBARY, FL 32713 City-St-Zip:

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: ROBIN WILKIE PT 01/06/2012