

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108641

Entity Name: 50 NORTH, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

28, NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

28, NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-1952874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, HAYNES E
28, NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: ISSOTT, MARC
Address: 900 AIRPORT RD.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: BRINSON, HAYNES
Address: 28 NORTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

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: MARC ISSOTT

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date