

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017266

FILED
Mar 22, 2011
Secretary of State

Entity Name: NORTHFIELD HOLDING CORP.

Current Principal Place of Business:

11360 JOG RD, STE 102, OFFICE 7
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11360 NW JOG RD, STE 102, OFFICE 7
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11360 JOG RD, STE 102, OFFICE 7
PALM BEACH GARDENS, FL 33418

FEI Number: 26-4335896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN ACCOUNTING & TAX SERVICES, INC.
11360 NW JOG RD.,
102
PALM BEACH GARDENS, FL 33418 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: BERMAN, SCOTT
Address: 125 SIESTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SCOTT BERMAN

MR.

03/22/2011

Electronic Signature of Signing Officer or Director

Date