

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021573

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTHERN-AIRE CONSULTING INC.

Current Principal Place of Business:

9440 TANGERINE PLACE
UNIT #303
DAVIE, FL 33324 US

New Principal Place of Business:

9440 TANGERINE PLACE
UNIT #303
DAVIE, FL 33324 US

Current Mailing Address:

9440 TANGERINE PLACE
UNIT #303
DAVIE, FL 33324 US

New Mailing Address:

9440 TANGERINE PLACE
UNIT #303
DAVIE, FL 33324 US

FEI Number: 27-0257716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMES, TANYA
9440 TANGERINE PLACE
UNIT #303
DAVIE, FL 33324 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,S
Name: KIMMES, TODD
Address: 9440 TANGERINE PLACE UNIT #303
City-St-Zip: DAVIE, FL 33324 US

Title: T,D
Name: KIMMES, TODD
Address: 9440 TANGERINE PLACE UNIT #303
City-St-Zip: DAVIE, FL 33324 US

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: TODD KIMMES

P,S

04/27/2011

Electronic Signature of Signing Officer or Director

Date