

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030892

Entity Name: NORTH RUN, INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

2402 PLAYERS COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2402 PLAYERS COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4709762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P ESQ.
GREENSPOON MARDER P.A.
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 33401 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: PRES
Name: CLARK, MELISSA
Address: 2402 PLAYERS COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: SECY
Name: BRENNAN, JOHN
Address: 2402 PLAYERS COURT
City-St-Zip: WELLINGTON, FL 33414 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: MELISSA CLARK

PRES

07/15/2010

Electronic Signature of Signing Officer or Director

Date