

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000030892

Entity Name: NORTH RUN, INC.

**FILED**  
**Jan 09, 2012**  
**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: JOHN BRENNAN

SECY

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date