

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054461

Entity Name: NORTHAMBER, INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

C/O BENJAMIN RUBIN
229 RUSSELL HILL ROAD
TORONTO, ONTARIO CANADA, M4V2T3 XX

Current Mailing Address:

C/O BENJAMIN RUBIN
229 RUSSELL HILL ROAD
TORONTO, ONTARIO CANADA, M4V2T3 XX

FEI Number: 27-2945050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARMAN, SHELDON W
2375 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL 34103 US

New Principal Place of Business:

C/O BENJAMIN RUBIN
229 RUSSELL HILL ROAD
TORONTO, ONTARIO CANADA, XX M4V2T3 XX

New Mailing Address:

C/O BENJAMIN RUBIN
229 RUSSELL HILL ROAD
TORONTO, ONTARIO CANADA, XX M4V2T3 XX

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: DPST
Name: RUBIN, BENJAMIN
Address: 229 RUSSELL HILL ROAD
City-St-Zip: TORONTO, ONTARIO CANADA, XX M4V 2T3 XX

Title: AS
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108 US

Title: AT
Name: STARMAN, SHELDON W
Address: 2375 TAMiami TRAIL NORTH, SUITE 110
City-St-Zip: NAPLES, FL 34103 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: DAVID G BUDD

AS

04/08/2011

Electronic Signature of Signing Officer or Director

Date