

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061321

Entity Name: NORTHPOLELIGHTING.COM INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

927 TURNER QUAY
JUPITER, FL 33458

New Principal Place of Business:

927 TURNER QUAY
JUPITER, FL 33458 UN

Current Mailing Address:

927 TURNER QUAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 80-0629150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONK, STEPHEN H OWNER
927 TURNER QUAY
JUPITER, FL 33459 US

Name and Address of New Registered Agent:

VONK, STEPHEN H OWNER
927 TURNER QUAY
JUPITER, FL 33458 US

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: STEPHEN VONK

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VONK, STEPHEN H
Address: 927 TURNER QUAY
City-St-Zip: JUPITER, FL 33458

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: STEPHEN VONK

PREZ

01/10/2012

Electronic Signature of Signing Officer or Director

Date