

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067285

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** NORTHGATE VENTURES, INC.

**Current Principal Place of Business:**

7115 AYRSHIRE LN  
BOCA RATON, FL 33496 UN

**New Principal Place of Business:**

7115 AYRSHIRE LN  
33496  
BOCA RATON, FL 33496 UN

**Current Mailing Address:**

7115 AYRSHIRE LN  
BOCA RATON, FL 33496 UN

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GRAFF, STUART W  
33496  
33496  
BOCA RATON, FL 33496 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:                      GRAFF, STUART W  
Address:                      7115 AYRSHIRE  
City-St-Zip:                      BOCA RATON, FL 33496 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: STUART GRAFF

PRES

01/10/2012

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

\_\_\_\_\_ Date