2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083307

Entity Name: NORTH COUNTY SKYLANE, CORP.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5606 PGA BLVD. SUITE 211 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

P.O. BOX 2279 PO BOX 2279

JUPITER, FL 33468 US JUPITER, FL 33468 US

FEI Number: 30-0701409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERR, RUSSELL A 5606 PGA BLVD. SUITE 211 PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BORG, BJARNE E Address: PO BOX 2279 City-St-Zip: JUPITER, FL 33468 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: BJARNE BORG P 01/06/2012