

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090752

FILED
Jan 10, 2012
Secretary of State

Entity Name: NORTHERN VAN LINES INC.

Current Principal Place of Business:

5722 S FLAMINGO RD
290
COOPER CITY, FL 33330

New Principal Place of Business:

5722 S FLAMINGO RD
290
COOPER CITY, FL 33330 UN

Current Mailing Address:

5722 S FLAMINGO RD
290
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 32-0355118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHALSKI, AMY L
5722 S FLAMINGO RD
290
COOPER CITY, FL 33330 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: P
Name: MICHALSKI, AMY L
Address: 5722 S FLAMINGO RD SUITE 290
City-St-Zip: COOPER CITY, FL 33330

Title: P
Name: MICHALSKI, CHRISTOPHER J
Address: 5722 S FLAMINGO RD SUITE 290
City-St-Zip: COOPER CITY, FL 33330

Title: V
Name: ALLENTUCK, BARRY
Address: 5722 S FLAMINGO RD #290
City-St-Zip: COOPER CITY, FL 33330

Title: CFO
Name: ALLENTUCK, CHERYL
Address: 5722 S FLAMINGO RD #290
City-St-Zip: COOPER CITY, FL 33330

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: AMY MICHALSKI

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date