

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004038

FILED
Apr 24, 2012
Secretary of State

Entity Name: NORTHROP AND JOHNSON HOLDING COMPANY, INC.

Current Principal Place of Business:

17 ROSE DRIVE
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

17 ROSE DRIVE
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0524880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFFERS, BRUCE
17 ROSE DRIVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STROUP, JAMES W ESQ.
119 SE 12TH STREET
FT LAUDERDALE, FL 33316 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: JAMES W. STROUP, ESQ.

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEFFERS, BRUCE
Address: 17 ROSE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: HALSTED, HENRY
Address: 17 ROSE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: MERRIGAN, KEVIN
Address: 17 ROSE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: DOYLE, STEVE
Address: 17 ROSE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S/T
Name: MERRIGAN, KEVIN
Address: 17 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P
Name: LEFFERS, BRUCE
Address: 17 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KEVIN MERRIGAN

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date