2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062547

2256 MARLEE ROAD

SWITZERLAND, FL

Address:

City-St-Zip:

Entity Name: NORTH CROSS, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2256 MARLEE ROAD SWITZERLAND, FL 32259 US **Current Mailing Address: New Mailing Address:** 2256 MARLEE ROAD SWITZERLAND, FL 32259 US FEI Number: 59-3264395 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: KERSEY, LEON 2256 MARLEE ROAD SWITZERLAND ROUTE JACKSONVILLE, FL 32259 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KERSEY, LEON Name: Name: 2256 MARLEE ROAD Address: Address: City-St-Zip: SWITZERLAND, FL 32259 City-St-Zip: Title: SVTD () Delete Title: () Change () Addition Name: KERSEY, BEVERLY J. Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEVERLY J. KERSEY SVTD 04/18/2008