

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010170

Entity Name: NORTHFIELD CORP.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

16701 SOUTH US 301 S.
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

16701 SOUTH US 301 S.
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 59-3364005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA, NUGENT
406 INLET ROAD
RUSKIN FLORIDA, FL 33570 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: NUGENT, GARY E
Address: 406 INLET RD.
City-St-Zip: RUSKIN, FL 33570

Title: VPTS
Name: NUGENT, PATRICIA L
Address: 406 INLET RD.
City-St-Zip: RUSKIN, FL 33570

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: PATRICIA NUGENT

VP

09/27/2012

Electronic Signature of Signing Officer or Director

Date