

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087193

Entity Name: NORTHERN MEAL CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8216 NINTH AVENUE DRIVE NORTHWEST
BRADENTON, FL 34280

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14307
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-0882353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSMAN, MAX
8216 NINTH AVENUE DRIVE NORTHWEST
BRADENTON, FL 34280 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: D
Name: NUSMAN, MAX
Address: 8216 NINTH AVENUE DRIVE NORTHWEST
City-St-Zip: BRADENTON, FL 34280

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: MAX NUSMAN

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date