

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062434

FILED
Jan 19, 2011
Secretary of State

Entity Name: NORTHPORT PROPERTIES, INC.

Current Principal Place of Business:

200 E GOVERNMENT
SUITE 240-D
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

200 E GOVERNMENT
240-D
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-3587983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, BRIAN K
200 E GOVERNMENT ST
SUITE 240-D
PENSACOLA, FL 32502 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: PD
Name: SPENCER, BRIAN K
Address: 200 E. GOVERNMENT ST. SUITE 240-D
City-St-Zip: PENSACOLA, FL 32502

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: BRIAN K. SPENCER

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date