2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062434

Entity Name: NORTHPORT PROPERTIES, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 E GOVERNMENT SUITE 240-D PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

200 E GOVERNMENT 240-D PENSACOLA, FL 32502

FEI Number: 59-3587983 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:

SPENCER, BRIAN K 200 E GOVERNMENT ST SUITE 240-D PENSACOLA, FL 32502 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

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 PD 04/18/2012