

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52276

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTH ATLANTIC INVESTMENT CORP.

Current Principal Place of Business:

C/O S. BRODIE - CARLTON FIELDS
100 SE 2ND ST., 42ND FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O S. BRODIE - CARLTON FIELDS
100 SE 2ND ST., 42ND FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0333723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: DPT
Name: CODERCH, JUAN C
Address: 100 SE 2ND STREET, 42ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: CODERCH, CECILIA M
Address: 100 SE 2ND STREET, 42ND FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: JUAN CODERCH

DPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date