

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63391

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE GREAT NORTH SOUTH CORPORATION

Current Principal Place of Business:

5626 DEAUVILLE CT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 946
TRAVERSE CITY, MI 49685

New Mailing Address:

FEI Number: 65-0270067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, DAVID LEE
5626 DEAUVILLE CRT
CAPE CORAL, FL 33904 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: CDT
Name: KOSTRZEWA, JOSEPH G
Address: 123 1/2 EAST FRONT STREET
City-St-Zip: TRAVERSE CITY, MI 49684

Title: PSD
Name: GRAY, DAVID LEE
Address: 5626 DEAUVILLE CRT
City-St-Zip: CAPE CORAL, FL 33904

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: JOSEPH G. KOSTRZEWA

CDT

03/29/2011

Electronic Signature of Signing Officer or Director

Date