

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTHGATE FINANCING, INC.

Current Principal Place of Business:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD, STE 310
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD, STE 310
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

C/O HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE, SUITE 320
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

C/O HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE, SUITE 320
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0349961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD, STE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE
SUITE 320
PALM BEACH GARDENS, FL 33410 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MYERS, WILLIAM P
Address: 105 WEST BEAVER CREEK, UNITS 9 & 10
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

Title: STD
Name: LUCCHESI, FABRIZIO
Address: 105 WEST BEAVER CREEK, UNITS 9 & 10
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

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: FABRIZIO LUCCHESI

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04/28/2011

Electronic Signature of Signing Officer or Director

Date