2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003430

Entity Name: NORTHGATEARINSO, INC.

Current Principal Place of Business:

8000 BAYMEADOWS WAY JACKSONVILLE, FL 32256

Current Mailing Address:

8000 BAYMEADOWS WAY JACKSONVILLE, FL 32256 US

FEI Number: 65-1205969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACKSONVILLE FL 32224

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC6926379883

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 CFO, DIRECTOR

 Name
 STERNKLAR, MICHAEL
 Name
 STIER, JOHN

Address 8000 BAYMEADOWS WAY Address PEOPLE BUILDING 2

PEOPLE BUILDING ESTATE

MAYLANDS AVENUE

Title SECRETARY City-State-Zip: HEMEL HP2 4NW

Name MCCARDLE, NATHAN Title DIRECTOR

Address 8000 BAYMEADOWS WAY Name AL-SALEH, ADEL

City-State-Zip: JACKSONVILLE FL 32256 Address PEOPLE BUILDING 2

PEOPLE BUILDING ESTATE

MAYLANDS AVENUE

City-State-Zip: HEMEL HP2 4NW

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: NATHAN MCCARDLE

SECRETARY

04/30/2015