



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000072874

2. Name of Corporation North Atlantic Corp.

3. Street Address Principal Business Office:

No. and Street: 1255B GAR HIGHWAY

City or Town: SOMERSET

State: MA

Zip: 02726

Country: USA

4. Business Phone No.

508-679-6479

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

DEAL IN WINDOWS, INTERIOR AND EXTERIOR DOORS, MOLDINGS, DOOR FRAMES,
SPECIALTY MILLWORK.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	IRVING D HUMPHREY III	123 INDIAN POINT RD TIVERTON, RI 02878 USA
SECRETARY	IRVING D. HUMPHREY III	123 INDIAN POINT RD TIVERTON, RI 02878 USA
PRESIDENT	PETER D HUMPHREY	148 NANAQUAKET ROAD TIVERTON, RI 02878 USA
VICE PRESIDENT	I. GARY FOX	2105 LEWIS OGRAY DRIVE SAUGUS, MA 01906 USA
DIRECTOR	PETER D HUMPHREY	148 NANAQUAKET RD TIVERTON, RI 02878 USA
DIRECTOR	IRVING D HUMPHREY III	123 INDIAN POINT RD TIVERTON, RI 02878 USA
DIRECTOR	MARJORIE S HUMPHREY	123 INDIAN POINT RD TIVERTON, RI 02878 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	A	\$0.00	100,000.00	600
STK	B	\$0.00	100,000.00	2400

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of February, 2011 at 10:30:29 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PETER HUMPHREY
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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