

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004612

FILED
Jan 14, 2009
Secretary of State

Entity Name: NORTHSTAR RISK MANAGEMENT & INSURANCE SERVICES, INC.

Current Principal Place of Business:

1777 BOTELHO DR.
STE 360
WALNUT CREEK, CA 94596

New Principal Place of Business:

Current Mailing Address:

1777 BOTELHO DR.
STE 360
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 68-0307094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: BATES, CHARLES W
Address: 1777 BOTELHO DR. STE 360
City-St-Zip: WALNUT CREEK, CA 94596

Title: S () Delete
Name: BATES, CHARLES W
Address: 1777 BOTELHO DR. STE 360
City-St-Zip: WALNUT CREEK, CA 94596

Title: PD () Delete
Name: COSTELLO, DAVID S
Address: 1777 BOTELHO DR. STE 360
City-St-Zip: WALNUT CREEK, CA 94596

Title: VP () Delete
Name: THORNDIKE, CHRISTOPHER J
Address: 1777 BOTELHO DR. STE 360
City-St-Zip: WALNUT CREEK, CA 94596

Title: VP () Delete
Name: MARTIN, MICHAEL P
Address: 1777 BOTELHO DR. STE 360
City-St-Zip: WALNUT CREEK, CA 94596

Title: VP () Delete
Name: DIAS, GEORGE E
Address: 1777 BOTELHO DR. STE 360
City-St-Zip: WALNUT CREEK, CA 94596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE E. DIAS

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date