

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042251

FILED
Apr 25, 2011
Secretary of State

Entity Name: NORTHSTAR CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 4110
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 4110
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1002630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHARLIN, JASON J
301 YAMATO ROAD
SUITE 4110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FERNANDEZ, MARGARITA V
301 YAMATO ROAD
SUITE 4110
BOCA RATON, FL 33431 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: MARGARITA V. FERNANDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/PD
Name: MERGLER, H. KENT
Address: 6306 SE OAKMONT PLACE
City-St-Zip: STUART, FL 34997

Title: DIR
Name: MERGLER, STEPHEN
Address: 1015 SE 11TH COURT
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SVP
Name: VAN BEUREN, PETER
Address: 17036 TRAVERSE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: DIR
Name: MCPHARLIN, JASON
Address: 19559 TRAILS END TER.
City-St-Zip: JUPITER, FL 33458

Title: CCO
Name: FERNANDEZ, MARGARITA V
Address: 15815 SW 88TH CT.
City-St-Zip: PALMETTO BAY, FL 33157

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: MARGARITA V. FERNANDEZ

CCO

04/25/2011

Electronic Signature of Signing Officer or Director

Date