2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070354

FILED Jan 24, 2012 Secretary of State

Entity Name: NORTHSTAR PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

43 SILVA DRIVE, NW 230 SCHERF DRIVE FORT WALTON BEACH, FL 32548 ANDALUSIA, AL 36420

Current Mailing Address: New Mailing Address:

43 SILVA DRIVE, NW FORT WALTON BEACH, FL 32548

FEI Number: 45-2725635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, JEREME 43 SILVA DRIVE, NW FORT WALTON BEACH, FL 32548 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, JEREME Address: 43 SILVA DRIVE, NW

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP

 Name:
 JONES, JOHN

 Address:
 230 SCHERF DRIVE

 City-St-Zip:
 ANDALUSIA, AL 36420

Title: 7

Name: JONES, DIANNE

Address: 19123 ROCKHOLE BRIDGE RD.

City-St-Zip: ANDALUSIA, AL 36420

Title: S

Name: JONES, JESSICA Address: 43 SILVA DRIVE, NW

City-St-Zip: FORT WALTON BEACH, FL 32548

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: JEREME JONES P 01/24/2012