Entity Name: NORTHSTAR CONTRACTING GROUP, INC.

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

Current Principal Place of Business:

2760 SOUTH FALKENBURG ROAD RIVERVIEW, FL 33578

DOCUMENT# P96000026387

Current Mailing Address:

35 CORPORATE DRIVE SUITE 1155 TRUMBULL, CT 06611 US

FEI Number: 13-3879343

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| •• | | | |
|---|---|---|---|
| Title | VP, TREASURER | Title | PRESIDENT, DIRECTOR |
| Name | ADIX, JEFFREY P | Name | BOWMAN, GARY |
| Address | 370 7TH AVENUE, SUITE 1803 | Address | 2250 E. ADAMS AVE |
| City-State-Zip: | NEW YORK NY 10001 | City-State-Zip: | PHILADELPHIA PA 19124 |
| Title | VP | Title | VP, SECRETARY |
| Name | PRONZATO, WILLIAM JR. | Name | DICARLO, GREGORY G |
| Address | 2250 E. ADAMS AVE. | Address | 35 CORPORATE DRIVE SUITE 1155 |
| City-State-Zip: | PHILADELPHIA PA 19124 | City-State-Zip: | TRUMBULL CT 06611 |
| Title Name Address City-State-Zip: | VP SOOKRAM, KAMAL 370 7TH AVENUE, SUITE 1803 NEW YORK NY 10001 | Title Name Address City-State-Zip: | VP JENKINS, JOHN 4496 35TH STREET ORLANDO FL 32811 |
| Title Name Address City-State-Zip: | VP ANDERSON, BRENT 221 HOBBS STREET TAMPA FL 33619 | Title Name Address City-State-Zip: | VP PEARSON, DAVID 401-S SECOND STREET EVERETT MA 02149 |

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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: GREGORY G DICARLO

VICE PRESIDENT

05/03/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| Title | VP | Title | VP |
|-----------------|--------------------------|-----------------|--------------------|
| Name | THIBODEAUX, GARY | Name | DELEO, DOUGLAS |
| Address | 1201 SOUTH CHILDERS ROAD | Address | 3900 VERO ROAD |
| City-State-Zip: | ORANGE TX 77630 | City-State-Zip: | BALTIMORE MD 21227 |
| | | | |
| Title | VP | | |
| Name | DUBICKI, DOUGLAS | | |

Address 3900 VERO ROAD

City-State-Zip: BALTIMORE MD 21227