2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000026387

Entity Name: NORTHSTAR CONTRACTING GROUP, INC.

FILED
Oct 22, 2014
Secretary of State
CC0781377498

Current Principal Place of Business:

35 CORPORATE DRIVE, SUITE 1155

TRUMBULL, CT 06611

Current Mailing Address:

35 CORPORATE DRIVE

SUITE 1155

TRUMBULL, CT 06611 US

FEI Number: 13-3879343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, DIRECTOR, TREASURER Title D

Name CUTRONE, PAUL S Name STATE, SCOTT E

Address 150 WEST 30TH STREET, 8TH FLOOR Address 150 W. 30TH STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10001

Title V

Name BOWMAN, GARY PRONZATO, WILLIAM JR.

Address 2250 E. ADAMS AVE.

Address 2250 E. ADAMS AVE.

City-State-Zip: PHILADELPHIA PA 19124

Title PRESIDENT

Name RYMERS, DAVID

Address 32 WILLIAMS PARKWAY

Address City-State-Zip: EAST HANOVER NJ 07936

City-State-Zip: GAITHERSBURG MD 20879

Title VP, SECRETARY

Name DICARLO, GREGORY G

Address 35 CORPORATE DRIVE Address 150 W. 30TH STREET, 8TH FLOOR

SUITE 1155 City-State-Zip: NEW YORK NY 10001

Title

VΡ

City-State-Zip: TRUMBULL CT 06611 Continues on page 2

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 10/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title VP Title VP

NameJENKINS, JOHNNameANDERSON, BRENTAddress4496 35TH STREETAddress221 HOBBS STREETCity-State-Zip:ORLANDO FL 32811City-State-Zip:TAMPA FL 33619