

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002699

FILED
Apr 30, 2011
Secretary of State

Entity Name: NORTH STAR ENGINEERING SUPPORT SERVICES, INC.

Current Principal Place of Business:

665 S.W. 27TH AVENUE, SUITE 1
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

371 S.W. 28TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

665 S.W. 27TH AVENUE, SUITE 1
FORT LAUDERDALE, FL 33312

New Mailing Address:

371 S.W. 28TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 65-0628637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONOM, JANICE E
665 S.W. 27TH AVENUE, SUITE 1
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STONOM, JANICE E
371 S.W. 28TH TERRACE
FORT LAUDERDALE, FL 33312 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: STONOM, JANICE E
Address: 371 S.W. 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JANICE E. STONOM

CP

04/30/2011

Electronic Signature of Signing Officer or Director

Date