

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006009

Entity Name: NORTH STAR CONSULTANTS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 401  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

999 BRICKELL AVENUE, SUITE 401  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 41-0948436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREER, DAVID  
999 BRICKELL AVENUE, SUITE 401  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BARNARD, JOSHUA  
999 BRICKELL AVENUE, SUITE 401  
MIAMI, FL 33131 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: JOSHUA BARNARD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: RICHARDS, PHILLIP  
Address: 2701 UNIVERSITY AVENUE SE, SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55414

Title: DPT ( ) Delete  
Name: RICHARDS, SCOTT  
Address: 2701 UNIVERSITY AVENUE SE, SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55414

Title: DVS ( ) Delete  
Name: VASOS, DAVID  
Address: 2701 UNIVERSITY AVENUE SE, SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP RICHARDS

MR

05/01/2008

Electronic Signature of Signing Officer or Director

Date