

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006009

FILED
Jan 04, 2011
Secretary of State

Entity Name: NORTH STAR CONSULTANTS, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 401
MIAMI, FL 33131

New Principal Place of Business:

2701 UNIVERSITY AVE SE
MINNEAPOLIS, MN 55414

Current Mailing Address:

999 BRICKELL AVENUE, SUITE 401
MIAMI, FL 33131

New Mailing Address:

2701 UNIVERSITY AVE SE
MINNEAPOLIS, MN 55414

FEI Number: 41-0948436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: CO-P
Name: DEUTSCHLANDER, EDWARD
Address: 2701 UNIVERSITY AVENUE SE, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55414

Title: CO-P
Name: VASOS, DAVID
Address: 2701 UNIVERSITY AVENUE SE, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55414

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: DAVID VASOS

CO-P

01/04/2011

Electronic Signature of Signing Officer or Director

Date