2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003971

Entity Name: NORTHSTAR DEVELOPMENTS HOLDINGS INC.

Electronic Signature of Registered Agent

FILED Mar 02, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 14730 EDWARD R NOLL DR SPRING HILL, FL 33609 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 3168 CHARLOTTESVILLE, VA 22903 US FEI Number: 59-3481916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LUGUS, JACK

 Address:
 32 CLAYMONT DRIVE

 City-St-Zip:
 EARLYSVILLE, VA 22936

Title: VP

 Name:
 LUGUS, DARCIE A

 Address:
 32 CLAYMONT DR

 City-St-Zip:
 EARLYSVILLE, VA
 22936

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: JACK LUGUS PRES 03/02/2011