

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003971

FILED
Jan 03, 2012
Secretary of State

Entity Name: NORTHSTAR DEVELOPMENTS HOLDINGS INC.

Current Principal Place of Business:

14730 EDWARD R NOLL DR
SPRING HILL, FL 33609

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3168
CHARLOTTESVILLE, VA 22903 US

New Mailing Address:

32 CLAYMONT DR
EARLYSVILLE, VA 22936 US

FEI Number: 59-3481916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: 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

01/03/2012

Electronic Signature of Signing Officer or Director

Date