

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004952

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: NORTHSTAR ENVIRONMENTAL GROUP, INC.

## Current Principal Place of Business:

417 N. BLYTHE ST.  
GALLATIN, TN 37066

## New Principal Place of Business:

417 N. BLYTHE ST.  
GALLATIN, TN 37066 US

## Current Mailing Address:

417 N. BLYTHE ST.  
GALLATIN, TN 37066

## New Mailing Address:

417 N. BLYTHE ST.  
GALLATIN, TN 37066 US

FEI Number: 62-1449800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: DRAYTON, DON I  
Address: 417 N. BLYTHE ST.  
City-St-Zip: GALLATIN, TN 37066

Title: DVP ( ) Delete  
Name: DRAYTON, DON II  
Address: 417 N. BLYTHE ST.  
City-St-Zip: GALLATIN, TN 37066

Title: DST ( ) Delete  
Name: DRAYTON HOOD, MARY ANN  
Address: 417 N. BLYTHE ST.  
City-St-Zip: GALLATIN, TN 37066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DON,  
Address: 417 N. BLYTHE ST. GALLATIN TN 37066  
City-St-Zip: GALLATIN, TN 37066 US

Title: C (X) Change ( ) Addition  
Name: DON,  
Address: 417 N. BLYTHE ST. GALLATIN TN 37066  
City-St-Zip: GALLATIN, TN 37066 US

Title: S (X) Change ( ) Addition  
Name: MARY ANN,  
Address: 417 N. BLYTHE ST. GALLATIN TN 37066  
City-St-Zip: GALLATIN, TN 37066 US

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: DON DRAYTON II

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date