

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004952

FILED
Mar 15, 2011
Secretary of State

Entity Name: NORTHSTAR ENVIRONMENTAL GROUP, INC.

Current Principal Place of Business:

417 N. BLYTHE ST.
GALLATIN, TN 37066 US

New Principal Place of Business:

Current Mailing Address:

417 N. BLYTHE ST.
GALLATIN, TN 37066 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DRAYTON II, DONALD
Address: 417 NORTH BLYTHE GALLATIN TN 37066 US
City-St-Zip: GALLATIN, TN US

Title: D
Name: DRAYTON SR, DON
Address: 417 N. BLYTHE ST
City-St-Zip: GALLATIN, TN 37066 US

Title: S
Name: HOOD, MARY A
Address: 417 N. BLYTHE ST.
City-St-Zip: GALLATIN, TN 37066 US

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: DONALD DRAYTON II

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date