

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003502

FILED
Apr 07, 2010
Secretary of State

Entity Name: NORTH STAR CABLE CONSTRUCTION, INC.

Current Principal Place of Business:

1880 S. JAMES CT. N
LAKE FOREST, IL 60045

New Principal Place of Business:

6600 NW 14TH STREET
#12
PLANTATION, FL 33313

Current Mailing Address:

3388 N. AVONDALE AVE.
CHICAGO, IL 60618

New Mailing Address:

FEI Number: 36-4241515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHRISTINE
6600 NW 14TH STREET
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

LEE, CHRISTINE
6600 NW 14TH STREET
#12
PLANTATION, FL 33313 US

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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM
Name: LEE, CHRISTINE
Address: 1880 S. JAMES CT. N
City-St-Zip: LAKE FOREST, IL 60045

Title: PST
Name: LEE, CHRISTINE
Address: 1880 S. JAMES CT. N
City-St-Zip: LAKE FOREST, IL 60045

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: CHRISTINE LEE

PST

04/07/2010

Electronic Signature of Signing Officer or Director

Date