

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003502

FILED
Mar 05, 2011
Secretary of State

Entity Name: NORTH STAR CABLE CONSTRUCTION, INC.

Current Principal Place of Business:

6600 NW 14TH STREET
#12
PLANTATION, FL 33313

New Principal Place of Business:

1100 NW 15TH AVE
POMPANO BEACH, FL 33069

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, CHRISTINE
1100 NW 15TH AVE
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

03/05/2011

Date

OFFICERS AND DIRECTORS:

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

Title: PST
Name: LEE, CHRISTINE
Address: 1880 S. JAMES COURT NORTH
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

CHRM

03/05/2011

Electronic Signature of Signing Officer or Director

Date