

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000823

FILED
Jan 06, 2012
Secretary of State

Entity Name: NORTHSTAR RECOVERY SERVICES INC.

Current Principal Place of Business:

31500 HAYMAN STREET
HAYWARD, CA 94544

New Principal Place of Business:

Current Mailing Address:

150 W. 30TH STREET
8TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 26-2165151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: STATE, SCOTT E
Address: 6000 E. EVANS AVE-SUITE I-350
City-St-Zip: DENVER, CO 80222

Title: DV
Name: CUTRONE, PAUL
Address: 150 W. 30TH STREET-8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: WILSON, JEFFREY
Address: 31500 HAYMAN STREET
City-St-Zip: HAYWARD, CA 94544

Title: STV
Name: ANNARUMMA, JOSEPH A
Address: 150 W. 30TH STREET-8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: V
Name: DICARLO, GREGORY G
Address: 35 CORPORATE DRIVE, SUITE 1155
City-St-Zip: TRUMBULL, CT 06611

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: JOSEPH ANNARUMMA

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date