2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002161

Entity Name: NORTHERN STAR MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
92 E. MAIN STREET, SUITE 409 SOMERVILLE, NJ 08876	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 626 SOMERVILLE, NJ 08876	

FEI Number: 22-3553902   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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   Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARLIS, GEORGE A JR.
Address: 92 E. MAIN STREET, SUITE 409
City-St-Zip: SOMERVILLE, NJ 08876

Title: SRVP
Name: KARLIS, GEORGE A
Address: 92 E. MAIN STREET, SUITE 409
City-St-Zip: SOMERVILLE, NJ 08876

Title: VP
Name: KARLIS, MICHAEL G
Address: 92 E. MAIN STREET, SUITE 409
City-St-Zip: SOMERVILLE, NJ 08876

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: MICHAEL G KARLIS   VP   05/05/2011

           Electronic Signature of Signing Officer or Director   Date