

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002161

**FILED**  
**Aug 27, 2012**  
**Secretary of State**

**Entity Name:** NORTHERN STAR MANAGEMENT, INC.

**Current Principal Place of Business:**

92 E. MAIN STREET, SUITE 409  
SOMERVILLE, NJ 08876

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 626  
SOMERVILLE, NJ 08876

**New Mailing Address:**

**FEI Number:** 22-3553902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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:** 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

08/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date