

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003168

FILED
Apr 29, 2009
Secretary of State

Entity Name: NORSTAR BUILDING CORPORATION

Current Principal Place of Business:

2180 STEELES AVENUE W.
SUITE 305
CONCORD, ONTARIO, CANADA, CA L4K2S5 OC

New Principal Place of Business:

7077 KEELE STREET
SUITE 102
CONCORD, ONTARIO, CANADA, OC L4K 0B6

Current Mailing Address:

C/O NORSTAR DEVELOPMENT USA, L.P.
200 S DIVISION ST.
BUFFALO, NY 14204

New Mailing Address:

FEI Number: 16-1494435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCT () Delete
Name: BROWN, NEIL
Address: 2180 STEELES AVENUE W. STE. 305
City-St-Zip: CONCORD, ONTARIO, CANADA, L4K2S5 OC

Title: DPS () Delete
Name: SILVER, GARY B
Address: 2180 STEELES AVENUE W. STE. 305
City-St-Zip: CONCORD, ONTARIO, CANADA, L4K2S5 OC

Title: V () Delete
Name: HIGGINS, RICHARD L
Address: 100 UNION AVENUE
City-St-Zip: SARATOGA SPRINGS, NY 12866

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCT (X) Change () Addition
Name: BROWN, NEIL
Address: 7077 KEELE STREET STE. 102
City-St-Zip: CONCORD, ONTARIO, CANADA, OC L4K 0B6

Title: DPS (X) Change () Addition
Name: SILVER, GARY B
Address: 7077 KEELE STREET STE. 102
City-St-Zip: CONCORD, ONTARIO, CANADA, OC L4K 0B6

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L. HIGGINS

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date