

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003168

FILED
Apr 23, 2010
Secretary of State

Entity Name: NORSTAR BUILDING CORPORATION

Current Principal Place of Business:

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

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 ()**

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
Name: BROWN, NEIL
Address: 7077 KEELE STREET STE. 102
City-St-Zip: CONCORD, ONTARIO, CANADA, OC L4K-0B6

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

Title: VP
Name: HIGGINS, RICHARD L
Address: 100 UNION AVENUE
City-St-Zip: SARATOGA SPRINGS, NY 12866

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: RICHARD L. HIGGINS

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date