

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003168

FILED  
Jan 24, 2011  
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:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

PRES

01/24/2011

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

\_\_\_\_\_ Date