

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003324

FILED
Jan 19, 2012
Secretary of State

Entity Name: NORTHSTAR FIRE PROTECTION, INC.

Current Principal Place of Business:

10800 LYNDAL AVE SOUTH
SUITE 275
BLOOMINGTON, MN 55420

New Principal Place of Business:

10800 LYNDAL AVE SOUTH
SUITE 300
BLOOMINGTON, MN 55420

Current Mailing Address:

10800 LYNDAL AVE SOUTH
SUITE 275
BLOOMINGTON, MN 55420

New Mailing Address:

10800 LYNDAL AVE SOUTH
SUITE 300
BLOOMINGTON, MN 55420

FEI Number: 41-1889838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BARNETT, RICHARD COLIN
Address: 10224 TOLEDO CIRCLE
City-St-Zip: BLOOMINGTON, MN 55437

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: SEAN P BARNETT

TRES

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date