

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80222

FILED
Feb 16, 2011
Secretary of State

Entity Name: NORTHERN STAR PROPERTIES, INC.

Current Principal Place of Business:

2816 NE 35 COURT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

263 WOODLAKE LANE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2816 NE 35 COURT
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

263 WOODLAKE LANE
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2840739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNE, LESLIE
2816 NE 35 COURT
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MANNE, LESLIE
263 WOODLAKE LANE
DEERFIELD BEACH, FL 33442 US

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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANNE, LEE
Address: 263 WOODLAKE LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S
Name: MANNE, LESLIE
Address: 263 WOODLAKE LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: RUBIN, ALLAN
Address: 6711 N. OCEAN BLVD #5
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: T
Name: RUBIN, JUDI
Address: 6711 N. OCEAN BLVD #5
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: LESLIE MANNE

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date