

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25854

FILED
Mar 13, 2009
Secretary of State

Entity Name: NORTH STAR TRANSPORTATION, INC.

Current Principal Place of Business:

2811 NW 74TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3446 S.W. ARPELLINI AVENUE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0150949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLASON, JOHN J.
3446 SW ARPELLINI AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

NICHOLASON, JOHN J
3446 SW ARPELLINI AVE
PALM CITY, FL 34990 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: JOHN J NICHOLASON

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ARPELLINI, RICHARD,
Address: 5420 VIA OLAS
City-St-Zip: NEWBURY PARK, CA 91320

Title: PD () Delete
Name: ARPELLINI, DAVID A.,
Address: 611 NW SUNSET DR
City-St-Zip: STUART, FL 34994

Title: VD () Delete
Name: DUSHARM, JUDITH R
Address: 1230 SW DYER POINT RD
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: DRURY, JEFFREY
Address: 16227 SW 2 WOOD WAY
City-St-Zip: INDIANTOWN, FL 34956

Title: STD () Delete
Name: NICHOLSON, JOHN J
Address: 1149 SW HOGAN ST
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: CD () Delete
Name: ARPELLINI, JULES
Address: 1930 SW CRANE CREEK AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ARPELLINI, JULES,
Address: 3446 SW ARPELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: PD (X) Change () Addition
Name: ARPELLINI, DAVID A.,
Address: 3446 SW ARPELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: STD (X) Change () Addition
Name: NICHOLASON, JOHN J
Address: 3446 SW ARPELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: DRURY, JEFFREY B
Address: 3446 SW ARPELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: DUSHARM, JUDITH R
Address: 3446 SW ARPELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change () Addition
Name: ARPELLINI, SARAH
Address: 3446 SW AREMLLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

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: JOHN J. NICHOLASON

STD

03/13/2009

Electronic Signature of Signing Officer or Director

Date