2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110970

Entity Name: NORTHSTAR DEVELOPMENT GROUP, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
8834 GOODBY'S EXECUTIVE DRIVE, SUITE #4 JACKSONVILLE, FL 32257		5150 BELFORT ROAD, BLDG 100 JACKSONVILLE, FL 32256		
Current Mailing Address:		New Mailing Address:		
P.O. BOX 551260 JACKSONVILLE, FL 322	255			
FEI Number: 59-3757102	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
ANSBACHER & SCHNE 5150 BELFORT ROAD, I JACKSONVILLE, FL 322	BUILDING 100			
The above named entity in the State of Florida.	submits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financine	g Trust Fund Contribution ().			

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PERETZMAN, STEVE PERETZMAN, STEVE Name: Name: 8834 GOODBY'S EXECUTIVE DRIVE, SUITE #4 Address: 5150 BELFORT ROAD, BLDG 100 Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: (X) Change () Addition KRAWCHUK, BARRY KRAWCHUK, BARRY Name: Name: Address: 8834 GOODBY'S EXECUTIVE DRIVE #4 Address: 5150 BELFORT ROAD, BLDG 100 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32256 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: GLAVICH, JAMIE Name: GLAVICH, JAMIE 8834 GOODBY'S EXECUTIVE DRIVE #4 Address: 5150 BELFORT ROAD, BLDG 100 Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32256

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: STEVE PERETZMAN P 04/30/2008