

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072218

FILED
Jan 16, 2009
Secretary of State

Entity Name: NORTHSTAR GEOMATICS, INC.

Current Principal Place of Business:

50 KINDRED STREET
STUART, FL 34994

New Principal Place of Business:

50 KINDRED STREET
SUITE 103
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2371
STUART, FL 34995

New Mailing Address:

FEI Number: 02-0634183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, GREGORY S
50 KINDRED STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

FLEMING, GREGORY S
50 KINDRED STREET
SUITE 103
STUART, FL 34994 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: GREGORY FLEMING

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, GREGORY S
Address: 900 E OCEAN BLVD., STE 140
City-St-Zip: STUART, FL 34994

Title: V () Delete
Name: VELDHUIS, FRANK C
Address: 900 E OCEAN BLVD., STE 140
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, GREGORY S
Address: 50 SE KINDRED STREET, SUITE 103
City-St-Zip: STUART, FL 34994

Title: V (X) Change () Addition
Name: VELDHUIS, FRANK C
Address: 50 SE KINDRED STREET, SUITE 103
City-St-Zip: STUART, FL 34994

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: GREGORY FLEMING

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date