

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072218

Entity Name: NORTHSTAR GEOMATICS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

50 KINDRED STREET
SUITE 103
STUART, FL 34994

New Principal Place of Business:

617 NW BAKER RD
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
SUITE 103
STUART, FL 34994 US

Name and Address of New Registered Agent:

FLEMING, GREGORY S
617 NW BAKER RD
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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLEMING, GREGORY S
Address: 617 NW BAKER RD
City-St-Zip: STUART, FL 34994

Title: V
Name: VELDHUIS, FRANK C
Address: 617 NW BAKER RD
City-St-Zip: STUART, FL 34994

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: GREGORY S FLEMING

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date