2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001198

Entity Name: NORTHERN STAR HEALTH ASSOCIATES, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3105 CITRUS TOWER BLVD UNIT 3 SUITE A 1062 EAST STATE ROAD 50 CLERMONT, FL 34711

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1062 EAST STATE ROAD 50 3105 CITRUS TOWER BLVD UNIT 3 SUITE A

CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 32-0050198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVOIE, STEPHEN M DR SAVOIE, STEPHEN M DR 1062 EAST STATE ROAD 50 3105 CITRUS TOWER BLVD UNIT 3 SUITE A

CLERMONT, FL 34711 CLERMONT, FL 34711

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: 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SAVOIE, STEPHEN M Name:

3105 CITRUS TOWER BLVD UNIT 3 SUITE A Address:

City-St-Zip: CLERMONT, FL 34711

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: STEPHEN M. SAVOIE DC CEO 02/17/2011