

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112759

FILED
Apr 28, 2008
Secretary of State

Entity Name: NORTHSTAR REAL ESTATE DEVELOPMENT CORP.

Current Principal Place of Business:

150 2ND AVE N
SUITE 770
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

150 2ND AVE N
SUITE 770
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-1444435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, M. COREY
545 PINELLAS BAYWAY S 401
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

CARVER, M. COREY
150 2ND AVE N
SUITE 770
SAINT PETERSBURG, FL 33701 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: M. COREY CARVER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: CARVER, M. COREY
Address: 545 PINELLAS BAYWAY S STE 401
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CARVER, M. COREY
Address: 150 2ND AVE N SUITE 770
City-St-Zip: SAINT PETERSBURG, FL 33701

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: M COREY CARVER

DPTS

04/28/2008

Electronic Signature of Signing Officer or Director

Date