

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061527

FILED
Aug 27, 2010
Secretary of State

Entity Name: NORSTAR CONSTRUCTION, INC.

Current Principal Place of Business:

1333 SW 8TH PLACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1333 SW 8TH PLACE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 20-2752761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMONTI, FRANK V
1333 SW 8TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREMONTI, FRANK V
Address: 1333 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: TREMONTI, FRANK V
Address: 1333 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S
Name: TREMONTI, FRANK V
Address: 1333 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: T
Name: TREMONTI, FRANK V
Address: 1333 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

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: FRANK V. TREMONTI

PRES

08/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date