

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTHSTAR PANAMA CITY BEACH, INC.

Current Principal Place of Business:

8813 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8813 THOMAS DRIVE
PANAMA CITY, FL 32408

New Mailing Address:

8813 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-3610524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PFEFFER LAW FIRM
8813 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

TAMARA J. HUGHES, ACCOUNTANT
505 CARRIE LANE
LYNN HAVEN, FL 32444 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: TAMARA J. HUGHES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PFEFFER, THORSTEN G
Address: 8813 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: THORSTEN G. PFEFFER

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date