

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147359

FILED
Feb 14, 2011
Secretary of State

Entity Name: NORTH STAR HOLIDAY LIGHTING, INC.

Current Principal Place of Business:

1665 BRANDYWINE RD
4112
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 222451
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 42-1717999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, CHARLES R II
1665 BRANDYWINE RD
4112
WEST PALM BEACH, FL 33409 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: DP
Name: MCGILL, CHARLES R II
Address: 1665 BRANDYWINE RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHARLES R MCGILL II

DP

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date