

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076391

Entity Name: NORTHSTAR FIREWORKS, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

7369 SHERIDAN STREET
201
HOLLYWOOD, FL 33024

New Principal Place of Business:

12990 W STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

7369 SHERIDAN STREET
201
HOLLYWOOD, FL 33024

New Mailing Address:

PO BOX 21322
FORT LAUDERDALE, FL 33335

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, FRANK
7369 SHERIDAN STREET
SUITE 201
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MCMAHON, DONALD
12990 W STATE ROAD 84
DAVIE, FL 33325 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: DONALD MCMAHON

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTTA, FRANK
Address: 7369 SHERIDAN STREET, SUITE 201
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCMAHON, DONALD
Address: 12990 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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: DONALD MCMAHON

D/P

05/27/2009

Electronic Signature of Signing Officer or Director

Date