2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076391

Entity Name: NORTHSTAR FIREWORKS, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12990 W STATE ROAD 84 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

PO BOX 21322 FORT LAUDERDALE, FL 33335

FEI Number: 27-0251143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMAHON, DONALD
12990 W STATE ROAD 84
DAVIE, FL 33325 US
LAYSTROM, C. WILLIAM
1177 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: C. WILLIAM LAYSTROM 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 LAYSTROM, C. WILLIAM

 Address:
 1177 SE 3RD AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: C. WILLIAM LAYSTROM PRES 04/21/2011