

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000076391

FILED
Sep 30, 2011
Secretary of State

Entity Name: NORTHSTAR FIREWORKS, INC.

Current Principal Place of Business:

12990 W STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

PO BOX 21322
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 27-0251143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYSTROM, C. WILLIAM
1177 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: DPS
Name: LAYSTROM, C. WILLIAM
Address: 1177 SE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VP
Name: SIEGEL, JODIE
Address: 1177 SE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 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: C. WILLIAM LAYSTROM JR.

P/S

09/30/2011

Electronic Signature of Signing Officer or Director

Date