

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124674

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTHSTAR INSURANCE AND FINANCIAL GROUP INC.

Current Principal Place of Business:

114 RADCLIFFE CT.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

114 RADCLIFFE CT.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-1464122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSHANTEN, MARK A
3113 WADDELL AVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GROSSHANTEN, MARK A
114 RADCLIFFE CT
JUPITER, FL 33458 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: MARK A. GROSSHANTEN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSSHANTEN, MARK A
Address: 114 RADCLIFFE CT.
City-St-Zip: JUPITER, FL 33458

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: MARK A GROSSHANTEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date