

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127445

Entity Name: NORTHSTAR MEDIA GROUP, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD
APT. 1138
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

545 SATINWOOD DR.
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

201 CRANDON BLVD
APT. 1138
KEY BISCAYNE, FL 33149 US

New Mailing Address:

545 SATINWOOD DR.
KEY BISCAYNE, FL 33149 US

FEI Number: 06-1830194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, ROBERT
201 CRANDON BLVD APT.
APT. 1138
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HOCK, ROBERT
545 SATINWOOD DR.
KEY BISCAYNE, FL 33149 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: ROBERT HOCK

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOCK, ROBERT
Address: 201 CRANDON BLVD APT. 1138
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: HOCK, ROBERT
Address: 201 CRANDON BLVD APT. 1138
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOCK, ROBERT
Address: 545 SATINWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D (X) Change () Addition
Name: HOCK, ROBERT
Address: 545 SATINWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ROBERT HOCK

D

04/04/2009

Electronic Signature of Signing Officer or Director

Date