

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064205

FILED
Jun 23, 2009
Secretary of State

Entity Name: NORTH STAR BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

311 XANADU PLACE
JUPITER, FL 33477

New Principal Place of Business:

102 G LIGHTHOUSE CIR.
TEQUESTA, FL 33469

Current Mailing Address:

311 XANADU PLACE
JUPITER, FL 33477

New Mailing Address:

102 G LIGHTHOUSE CIR.
TEQUESTA, FL 33469

FEI Number: 26-3918567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAFFORD, JOANNE M
311 XANADU PLACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DEROSE, RICHARD A
102 G LIGHTHOUSE CIR.
TEQUESTA, FL 33469 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: RICHARD DEROSE

06/23/2009

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: P () Delete
Name: DEROSE, RICHARD
Address: 311 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROSE, RICHARD
Address: 102 G LIGHTHOUSE CIR
City-St-Zip: TEQUESTA, FL 33469

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: RICHARD DEROSE

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date