

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040666

FILED
Aug 12, 2010
Secretary of State

Entity Name: NORTHERN STAR CONSTRUCTION INC.

Current Principal Place of Business:

1000 WEST AVE #815
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 WEST AVE
815
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 WEST AVE #815
MIAMI BEACH, FL 33139

New Mailing Address:

1000 WEST AVE
815
MIAMI BEACH, FL 33139

FEI Number: 27-0195004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBLE, KEITH
1000 WEST AVE #815
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GAMBLE, KEITH
1000 WEST AVE
815
MIAMI BEACH, FL 33139 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: KEITH GAMBLE

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GAMBLE, KEITH
Address: 1000 WEST AVE #815
City-St-Zip: MIAMI BEACH, FL 33139

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: KEITH GAMBLE

PSD

08/12/2010

Electronic Signature of Signing Officer or Director

Date