

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051071

FILED
Mar 09, 2011
Secretary of State

Entity Name: NORTHSTAR SOLUTIONS INTERNATIONAL INC

Current Principal Place of Business:

1625 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY
SUITE # 421
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

PO BOX 11141
FORT LAUDERDALE, FL 33339

New Mailing Address:

6278 NORTH FEDERAL HIGHWAY
SUITE # 421
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-0359979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTMAN, STUART M
8551 W SUNRISE BLVD
STE 100A
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

COQUILLOT, JEAN-LOUIS A PRES.
6278 NORTH FEDERAL HIGHWAY
SUITE # 421
FORT LAUDERDALE, FL 33308 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: JEAN-LOUIS COQUILLOT

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COQUILLOT, JEAN LOUIS A
Address: 6278 NORTH FEDERAL HIGHWAY, SUITE # 421
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: COQUILLOT, ANNA
Address: 6278 NORTH FEDERAL HIGHWAY, SUITE # 421
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JEAN-LOUIS COQUILLOT

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date