

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051071

FILED
Apr 28, 2012
Secretary of State

Entity Name: NORTHSTAR SOLUTIONS INTERNATIONAL INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0359979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

04/28/2012

Electronic Signature of Signing Officer or Director

Date