

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055403

FILED
Apr 17, 2010
Secretary of State

Entity Name: NORTHSTAR SURGICAL ASSISTING, P.A.

Current Principal Place of Business:

100 VIA LUGANO CIRCLE, #208
BOYNTON BEACH, FL 33436

New Principal Place of Business:

323 BAYFRONT DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

100 VIA LUGANO CIRCLE, #208
BOYNTON BEACH, FL 33436

New Mailing Address:

323 BAYFRONT DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 27-0244506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, MICHAEL
100 VIA LUGANO CIRCLE, #208
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SHULMAN, MICHAEL B
323 BAYFRONT DRIVE
BOYNTON BEACH, FL 33435 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: MICHAEL B. SHULMAN

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHULMAN, MICHAEL B
Address: 323 BAYFRONT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL B SHULMAN

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date