

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055403

FILED
Apr 24, 2012
Secretary of State

Entity Name: NORTHSTAR SURGICAL ASSISTING, INC.

Current Principal Place of Business:

615 MANATEE BAY DR.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

615 MANATEE BAY DR.
BOYNTON BEACH, FL 33435

New Mailing Address:

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 B
323 BAYFRONT DRIVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SHULMAN, MICHAEL B
615 MANATEE BAY DR
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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHULMAN, MICHAEL B
Address: 615 MANATEE BAY DR
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date