

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005045

FILED
Apr 18, 2011
Secretary of State

Entity Name: NORTHSTAR MARINE GROUP, INC.

Current Principal Place of Business:

132 SOUTH BEACH DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

132 SOUTH BEACH DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-1714822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: D
Name: REMLEY, SCOTT A
Address: 132 SOUTH BEACH DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: REMLEY, JEANNE B
Address: 132 SOUTH BEACH DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: WALLACE, JACQUELINE R
Address: 2277 LIMEHURST DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: REMLEY, SCOTT A JR
Address: 3350 B 18TH ST., NW
City-St-Zip: WASHINGTON, DC 20010

Title: D
Name: MORRISON, BRENT N
Address: 417 SEGOVIA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: SCOTT A. REMLEY

SECT

04/18/2011

Electronic Signature of Signing Officer or Director

Date