

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000052870

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** NORTHSTAR STRATEGIC INVESTMENTS INC.

**Current Principal Place of Business:**

25 COUNTRY CLUB DRIVE  
ORMOND BEACH, FL 32176

**New Principal Place of Business:**

140 S. BEACH ST  
SUITE 300  
DAYTONA BEACH, FL 32114

**Current Mailing Address:**

25 COUNTRY CLUB DRIVE  
ORMOND BEACH, FL 32176

**New Mailing Address:**

140 S. BEACH ST  
SUITE 300  
DAYTONA BEACH, FL 32114

**FEI Number:** 27-2982783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

D'ADESKY, SERGE P  
140 SOUTH BEACH STREET  
SUITE 300  
DAYTONA BEACH, FL 32114 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:** SERGE D'ADESKY

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPST  
**Name:** D'ADESKY, SERGE  
**Address:** 25 COUNTRY CLUB DRIVE  
**City-St-Zip:** ORMOND BEACH, FL 32176

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:** SERGE P. D'ADESKY

DPST

01/19/2011

Electronic Signature of Signing Officer or Director

Date