

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052870

FILED
Jan 06, 2012
Secretary of State

Entity Name: NORTHSTAR STRATEGIC INVESTMENTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2982783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date