

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070354

FILED
Jan 24, 2012
Secretary of State

Entity Name: NORTHSTAR PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

43 SILVA DRIVE, NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

230 SCHERF DRIVE
ANDALUSIA, AL 36420

Current Mailing Address:

43 SILVA DRIVE, NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 45-2725635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEREME
43 SILVA DRIVE, NW
FORT WALTON BEACH, FL 32548 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: P
Name: JONES, JEREME
Address: 43 SILVA DRIVE, NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: JONES, JOHN
Address: 230 SCHERF DRIVE
City-St-Zip: ANDALUSIA, AL 36420

Title: T
Name: JONES, DIANNE
Address: 19123 ROCKHOLE BRIDGE RD.
City-St-Zip: ANDALUSIA, AL 36420

Title: S
Name: JONES, JESSICA
Address: 43 SILVA DRIVE, NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JEREME JONES

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date