

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005481

FILED
Feb 18, 2010
Secretary of State

Entity Name: NORTH STAR MARITIME, INC.

Current Principal Place of Business:

916 COCONUT DRIVE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

916 SW COCONUT DRIVE
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

916 COCONUT DRIVE
FT LAUDERDALE, FL 33315 US

FEI Number: 65-0382387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, ROBIN
916 COCONUT DRIVE
FT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, ROBIN
Address: 916 COCONUT DRIVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP
Name: O'BRIEN, PATRICK
Address: 916 COCONUT DRIVE
City-St-Zip: FT LAUDERDALE, FL 33315

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: ROBIN O'BRIEN

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date