

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022311

FILED
Apr 20, 2009
Secretary of State

Entity Name: NORTHSTAR CONSULTING SERVICES, INC.

Current Principal Place of Business:

720 COQUINA CT
BOCA RATON, FL 33432

New Principal Place of Business:

1809 HIDDEN POND LANE
TOMS RIVER, NJ 08755

Current Mailing Address:

720 COQUINA CT
BOCA RATON, FL 33432

New Mailing Address:

1809 HIDDEN POND LANE
TOMS RIVER, NJ 08755

FEI Number: 65-0734814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESNICK, PATRICIA
720 COQUINA CT.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRESNICK, PATRICIA
8091 MIZNER LANE
BOCA RATON, FL 33433 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRESNICK, PATRICIA
Address: 720 COQUINA CT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRESNICK, PATRICIA
Address: 1809 HIDDEN POND LANE
City-St-Zip: TOMS RIVER, NJ 08755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA BRESNICK

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date