

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037250

Entity Name: NORTH STAR DEVELOPMENT, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 15831
SARASOTA, FL 34277

New Principal Place of Business:

138 107TH AVE
STE 169
TREASURE ISLAND, FL 33706

Current Mailing Address:

P.O. BOX 15831
SARASOTA, FL 34277

New Mailing Address:

138 107TH AVE
SUITE 169
TREASURE ISLAND, FL 33706

FEI Number: 59-2094607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAND, BRIAN D CPA
1671 MOUND ST
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLMES, MARK
Address: POB 15831
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLMES, MARK
Address: 138 107TH AVE, STE 169
City-St-Zip: TREASURE ISLAND, FL 33706

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: MARK HOLMES

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

_____ Date