2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093759

Entity Name: NORTHSTAR HOLDINGS, INC.

FILED Mar 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1732 S. CONGRESS AVENUE, STE 335 14901 S MILITARY TRAIL DELRAY, FL 33484

PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

14901 S MILITARY TRAIL 1732 S. CONGRESS AVENUE, STE 335

DELRAY, FL 33484 PALM SPRINGS, FL 33461

FEI Number: 65-0885659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETTINGER, DAVID SCOTT, WORLEY 171 EL PUEBLO WAY 14901 S MILITARY TRAIL DELRAY, FL 33484 PALM BEACH, FL 33480 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: SCOTT WORLEY 03/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ETTINGER, DAVID Name: 7103 ENCINA LANE Address: City-St-Zip: BOCA RATON, FL 33433

Title:

WORLEY, SCOTT Name: Address: 171 EL PUEBLO WAY PALM BEACH, FL 33480 City-St-Zip:

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: SCOTT WORLEY D 03/30/2010