

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093759

FILED
Apr 21, 2011
Secretary of State

Entity Name: NORTHSTAR HOLDINGS, INC.

Current Principal Place of Business:

1732 S. CONGRESS AVENUE, STE 335
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

1732 S. CONGRESS AVENUE, STE 335
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 65-0885659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, WORLEY
171 EL PUEBLO WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WORLEY, SCOTT D
171 EL PUEBLO WAY
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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date