2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008654

Entity Name: NORTHSTAR HEALTH CORP.

Current Principal Place of Business:

800 JEFFREY ST.

#407

BOCAL RATON, FL 33487

Current Mailing Address:

800 JEFFREY ST. #407 BOCA RATON, FL 33487

FEI Number: 27-1793139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHADER, MARK ADR. 800 JEFFREY ST. #407 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC9325747285

Officer/Director Detail:

Title PSD

Name SHADER, MARK ADR.

Address 701 W CYPRESS CREEK RD SUITE

200

City-State-Zip: FORT LAUDERDALE FL 33309

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: MARK A SHADER PRESIDENT 04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date