2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003232

Entity Name: NORTHSTAR LENDING INC

Current Principal Place of Business:

79 HUDSON STREET 301A

HOBOKEN, NJ 07030

Current Mailing Address:

79 HUDSON STREET 301A HOBOKEN, NJ 07030

FEI Number: 20-8755402 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PISA, LINDA 3200 NORTH EAST 36TH STREET FORT LAUDERDALE, FL 33301 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 Jan 14, 2013

Secretary of State

CC9197505124

Officer/Director Detail:

PRES Title

PISA, JOSEPH M Name

79 HUDSON STREET SUITE 301A Address

City-State-Zip: HOBOKEN NJ 07030

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.

01/14/2013 SIGNATURE: JOSEPH PISA PRESIDENT / CEO

Electronic Signature of Signing Officer/Director Detail

Date