

2014 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 33308 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

Officer/Director Detail :

Title PRES
Name PISA, JOSEPH M
Address 79 HUDSON STREET SUITE 301A
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.

SIGNATURE: JOSEPH M PISA

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date