

1.) CORPORATION NAME:

**NORTH STAR FOUNDATIONS, INC.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVID GOGAL  
4020 UNIVERSITY DR STE 312  
FAIRFAX, VA 22030**

SCC ID NO: **F1461112**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5920 FREDERICK CROSSING LANE

CITY/ST/ZIP: FREDERICK, MD 21704

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NICHOLAS COCKERHAM	
TITLE:	PRESIDENT	
ADDRESS:	5920 FREDERICK CROSSING LANE	
CITY/ST/ZIP/CO:	FREDERICK, MD 21704	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEITH COCKERHAM	
TITLE:	VICE PRESIDENT	
ADDRESS:	5920 FREDERICK CROSSING LANE	
CITY/ST/ZIP/CO:	FREDERICK, MD 21704	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MATTHEW COCKERHAM	
TITLE:	VICE PRESIDENT	
ADDRESS:	5920 FREDERICK CROSSING LANE	
CITY/ST/ZIP/CO:	FREDERICK, MD 21704	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH COCKERHAM	
TITLE:	SEC./TREAS	
ADDRESS:	5920 FREDERICK CROSSING LANE	
CITY/ST/ZIP/CO:	FREDERICK, MD 21704	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HAROLD BLUBAUGH, JR.	
TITLE:	CFO	
ADDRESS:	5920 FREDERICK CROSSING LANE	
CITY/ST/ZIP/CO:	FREDERICK, MD 21704	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NICHOLAS COCKERHAM	NICHOLAS COCKERHAM,	2/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.