

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002994

FILED
Apr 23, 2009
Secretary of State

Entity Name: FOURSTAR GROUP USA, INC.

Current Principal Place of Business:

1820 HIGHLAND AVENUE STE. A
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1820 HIGHLAND AVENUE STE. A
CLEARWATER, FL 33756

New Mailing Address:

63 SOUTH STREET
HOPKINTON, MA 01748

FEI Number: 20-0528375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELOQUIN, BRUCE
Address: 63 SOUTH STREET, SUITE 190
City-St-Zip: HOPKINTON, MA 01748

Title: S () Delete
Name: CANLON, TED
Address: 63 SOUTH STREET, SUITE 190
City-St-Zip: HOPKINTON, MA 01748

Title: T () Delete
Name: CONLON, TED
Address: 63 SOUTH STREET, SUITE 190
City-St-Zip: HOPKINTON, MA 01748

Title: D () Delete
Name: PELOQUIN, BRUCE
Address: 63 SOUTH STREET, SUITE 190
City-St-Zip: HOPKINTON, MA 01748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CONLON, TED
Address: 63 SOUTH STREET, SUITE 190
City-St-Zip: HOPKINTON, MA 01748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE PELOQUIN

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date