

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002994

FILED
Feb 16, 2011
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:

1820 HIGHLAND AVENUE, SUITE A
CLEARWATER, FL 33756

Current Mailing Address:

63 SOUTH STREET
HOPKINTON, MA 01748

New Mailing Address:

189 MAIN STREET
31
MILFORD, MA 01757

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

OFFICERS AND DIRECTORS:

Title: P
Name: PELOQUIN, BRUCE
Address: 189 MAIN STREET, #31
City-St-Zip: MILFORD, MA 01757

Title: S
Name: CONLON, TED
Address: 189 MAIN STREET, #31
City-St-Zip: MILFORD, MA 01757

Title: T
Name: CONLON, TED
Address: 189 MAIN STREET, #31
City-St-Zip: MILFORD, MA 01757

Title: D
Name: PELOQUIN, BRUCE
Address: 189 MAIN STREET, #31
City-St-Zip: MILFORD, MA 01757

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: BRUCE PELOQUIN

P

02/16/2011

Electronic Signature of Signing Officer or Director

_____ Date