

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003818

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLUESTAR ENERGY SERVICES, INC.

Current Principal Place of Business:

363 W. ERIE STREET
SUITE 700
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

363 W. ERIE STREET
SUITE 700
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 03-0459115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO
Name: MORGAN, GUY H III
Address: 363 W. ERIE STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60654

Title: D
Name: RASTY, AARON D
Address: 363 W. ERIE STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60654

Title: CFOV
Name: STROBEL, STEVEN J
Address: 363 W. ERIE STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60654

Title: S
Name: CASADONT, JON M
Address: 363 W. ERIE STREET, SUITE 700
City-St-Zip: CHICAGO, IL 60654

Title: D
Name: DIXON, ALAN
Address: 211 N. BROADWAY, SUITE 3600
City-St-Zip: ST. LOUIS, MO 63102

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: JON M. CASADONT

S

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date