

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004051

FILED
Jan 03, 2011
Secretary of State

Entity Name: PARASTAR, INC.

Current Principal Place of Business:

25400 WEST EIGHT MILE ROAD
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

25400 WEST EIGHT MILE ROAD
SOUTHFIELD, MI 48034

New Mailing Address:

FEI Number: 38-2755982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHEMIN, GREG
6000 BAHIA DEL MAR CIRCLE BLGD 5 UNIT 134
ST PETERSBURG, FL 33715 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: C
Name: COOPER, GERSON
Address: 28050 GRAND RIVER AVE
City-St-Zip: FARMINGTON HILLS, MI 48336

Title: DP
Name: BEAUCHEMIN, GREG
Address: 25400 WEST EIGHT MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: D
Name: DZENDZEL, RAYMOND
Address: 24500 WEST EIGHT MILE ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: D
Name: BAKER, JAMEY
Address: 952 LINDEN AVE
City-St-Zip: ZANESVILLE, OH 43701

Title: S
Name: VANDECAVEYE, LISA
Address: 28050 GRAND RIVE AVE
City-St-Zip: FARMINGTON HILLS, MI 48336

Title: T
Name: MARCELLINO, DAVID
Address: 28050 GRAND RIVE AVE
City-St-Zip: FARMINGTON HILLS, MI 48336

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: LISA D. VANDECAVEYE

SEC

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date