

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79881

FILED  
Apr 06, 2008  
Secretary of State

Entity Name: DAYSTAR MARKETING CORPORATION

**Current Principal Place of Business:**

1117 CEPHIA STREET  
LAKE WALES, FL 33853 US

**New Principal Place of Business:**

234 GENESIS POINTE DRIVE  
LAKE WALES, FL 33859 US

**Current Mailing Address:**

POST OFFICE BOX 472  
LAKE WALES, FL 33859 US

**New Mailing Address:**

FEI Number: 59-2829160      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAW, THOMAS C.  
1240 ROYAL OAK DRIVE  
WINTER SPRINGS, FL 32708 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: PST ( ) Delete  
Name: SHAW, HUGH D.,  
Address: 1117 CEPHIA ST  
City-St-Zip: LAKE WALES, FL

Title: D ( ) Delete  
Name: SHAW, HUGH D.,  
Address: 1117 CEPHIA ST  
City-St-Zip: LAKE WALES, FL

Title: D ( ) Delete  
Name: SHAW, CAROLYN,  
Address: 1117 CEPHIA ST  
City-St-Zip: LAKE WALES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: SHAW, HUGH D.,  
Address: 234 GENESIS POINTE DRIVE  
City-St-Zip: LAKE WALES, FL 33859 US

Title: D (X) Change ( ) Addition  
Name: SHAW, HUGH D.,  
Address: 234 GENESIS POINTE DRIVE  
City-St-Zip: LAKE WALES, FL 33859 US

Title: D (X) Change ( ) Addition  
Name: SHAW, CAROLYN,  
Address: 234 GENESIS POINTE DRIVE  
City-St-Zip: LAKE WALES, FL 33859 US

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: HUGH D SHAW

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/06/2008

\_\_\_\_\_ Date