

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79881

FILED
Apr 11, 2011
Secretary of State

Entity Name: DAYSTAR MARKETING CORPORATION

Current Principal Place of Business:

234 GENESIS POINTE DRIVE
LAKE WALES, FL 33859 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: HUGH D SHAW

Electronic Signature of Signing Officer or Director

PRES

04/11/2011

Date