

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023048

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: 4-STAR POWER EQUIPMENT, INC.

**Current Principal Place of Business:**

3776 N. ACCESS ROAD  
ENGLEWOOD, FL 34225 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DOROTHY L. KORSZEN  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

**New Mailing Address:**

FEI Number: 20-2346435      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KORSZEN, DOROTHY L  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

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

KORSZEN, DOROTHY L ESQ.  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

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: DOROTHY L. KORSZEN      02/24/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SUSTRICH, LAWRENCE  
Address: 508 BUENA VISTA DRIVE  
City-St-Zip: NOKOMIS, FL 34275 US

Title: DS ( ) Delete  
Name: SUSTRICH, DIANNE  
Address: 508 BUENA VISTA DRIVE  
City-St-Zip: NOKOMIS, FL 34275 US

Title: DT ( ) Delete  
Name: SUSTRICH, ROY  
Address: 508 BUENA VISTA DRIVE  
City-St-Zip: NOKOMIS, FL 34275 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAWRENCE SUSTRICH      DP      02/24/2009  
Electronic Signature of Signing Officer or Director      Date