2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P08000082773

Entity Name: JERRYSTAR INC

Current Principal Place of Business:

11990 BRAMBLE COVE DR
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

11990 BRAMBLE COVE DR
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 38-3798175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETERSON, JERRY A
11990 BRAMBLE COVE DR
FORT MYERS, FL 33905 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: P ( ) Delete
Name: PETERSON, JERRY A
Address: 11990 BRAMBLE COVE DR
City-St-Zip: FORT MYERS, FL 33905

Title: V ( ) Delete
Name: PARDEE-PETERSON, MARY
Address: 11990 BRAMBLE COVE DR
City-St-Zip: FORT MYERS, FL 33905

Title: S ( ) Delete
Name: JACKSON, WILLIAM A
Address: 11990 BRAMBLE COVE DR
City-St-Zip: FORT MYERS, FL 33905

Title: T ( ) Delete
Name: SIEBER, LAURA A
Address: 1111 CRANDON BLVD #C-1204
City-St-Zip: KEY BISCAYNE, FL 33905

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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:

Title: T (X) Change ( ) Addition
Name: SIEBER, LAURA A
Address: 16330 VINTAGE OAKS LN
City-St-Zip: DELRAY BEACH, FL 33484

Title: V ( ) Change (X) Addition
Name: PARDEE, WILLIAM A
Address: 119 ATHERTON WAY
City-St-Zip: GREER, SC 29650

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: WILLIAM A PARDEE V 04/27/2009

Electronic Signature of Signing Officer or Director — Date