

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005069

FILED
Apr 29, 2011
Secretary of State

Entity Name: 22ND STAR ENTERPRISES, INC.

Current Principal Place of Business:

5370 CATALYST AVENUE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

C/O BRIAN PALMER CPA, PA.
2937 BEE RIDGE RD. SUITE 2
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-4082065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PALMER CPA
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34239 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: P
Name: MARTIN, JUSTIN
Address: 6206 DRAW LN
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: POMERLEAU-CHAGARULY, DEBI
Address: 1898 WHARF RD.
City-St-Zip: SARASOTA, FL 34231

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: JUSTIN MARTIN

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date