

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: FIVE STAR CONSOLIDATED, INC.

Current Principal Place of Business:

1640 WEST OAKLAND PARK BLVD.
SUITE 201
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

1640 WEST OAKLAND PARK BLVD.
SUITE 201
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 01-0932119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: D
Name: DOWNS, KEVIN
Address: 1640 W. OAKLAND PARK BLVD. #201
City-St-Zip: OAKLAND PARK, FL 33311

Title: D
Name: MACOMBER, BRIAN
Address: 1640 W. OAKLAND PARK BLVD. #201
City-St-Zip: OAKLAND PARK, FL 33311

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: BRIAN MACOMBER

PRES

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date