2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078164

Entity Name: FOUR STAR ENVIRONMENTAL, INC.

FILED Jan 21, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|----------------------------------|-----------------------------------|--|--|
| 6115B CLARK CENTER SARASOTA, FL 34238 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 6115B CLARK CENTER SARASOTA, FL 34238 | AVE US | | | |
| FEI Number: 65-0530864 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Na | | Name and Address of | lame and Address of New Registered Agent: | |
| KRISTOPHER, WILSEN 818 HAMPTORWOOD C SARASOTA, FL 34232 | | | | |
| The above named entity sin the State of Florida. | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | nt | Date | |
| Election Campaign Financing | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PSD () Name: WILSEN, KRIS | Delete TOPHER B | Title: Name: | () Change () Addition | |

 Name:
 WILSEN, KRISTOPHER B

 Address:
 818 HAMPTON WOOD CT

 City-St-Zip:
 SARASOTA, FL 34232

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: KRISTOPHER WILSEN PSD 01/21/2009