

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003819

Entity Name: FIBERSTAR, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3023 15TH ST SW
WILLMAR, MN 56201

New Principal Place of Business:

Current Mailing Address:

3023 15TH ST SW
WILLMAR, MN 56201

New Mailing Address:

FEI Number: 91-1886062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: D () Delete
Name: CHAPMAN, TRISTAN
Address: 90 LIVE OAK LANE
City-St-Zip: LABELLE, FL 33935

Title: PTD () Delete
Name: LINDQUIST, DALE
Address: 3032 15TH ST S W
City-St-Zip: WILLMAR, MN 56201

Title: SD () Delete
Name: HEALY, STEVEN
Address: N8269 1015TH STREET
City-St-Zip: RIVER FALLS, WI 54022

Title: D () Delete
Name: FRIEDMAN, PAUL
Address: 6513 HIGH MEADOW COURT
City-St-Zip: LAKE ZURICH, IL 60047

Title: CD () Delete
Name: COONROD, RICHARD
Address: 7133 GLEASON ROAD
City-St-Zip: EDINA, MN 554891610

Title: D () Delete
Name: MCINTOSH, ROBERT
Address: 10104 SE 187TH ST
City-St-Zip: RENTON, WA 98055

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: () 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: DALE LINDQUIST

MR.

01/05/2009

Electronic Signature of Signing Officer or Director

Date