2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# F03000003819

Entity Name: FIBERSTAR, INC.

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

OFFICERS AND DIRECTORS:

Title: D
Name: CHAPMAN, TRISTAN
Address: 90 LIVE OAK LANE
City-St-Zip: LABELLE, FL 33935

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

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

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

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

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

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: DALE C. LINDQUIST PTD 03/22/2011

Electronic Signature of Signing Officer or Director — Date