2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009475

Entity Name: 10 STAR ENTERPRISES, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2306 U. S. HIGHWAY 377 PILOT POINT, TX 76258

Current Mailing Address: New Mailing Address:

2306 U. S. HIGHWAY 377
PILOT POINT, TX 76258
2306 U. S. HIGHWAY 377
POBOX 1595
PILOT POINT, TX 76258

FEI Number: 59-3694856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHER, LYNN C 5941 WAR ADMIRAL DRIVE WESLEY CHAPEL, FL 33544 US

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:

Name: MAHER, LYNN C

Address: 5941 WAR ADMIRAL DRIVE City-St-Zip: WESLEY CHAPEL, FL 33544

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: LYNN C. MAHER D 04/22/2011