

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003819

FILED
Mar 20, 2012
Secretary of State

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

Title: D
Name: SCHUSTER, MYRON
Address: 1400 S. RIVER STREET
City-St-Zip: SPOONER, WI 54801 US

Title: D
Name: JESSE, FRANKLIN
Address: 80 SOUTH EIGHT STREET
City-St-Zip: MINNEAPOLIS, MN 55402 US

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

Title: D
Name: ROTHSCCHILD, CHARLES
Address: AVENIDA NOVE DE JULHO, 5617 CJ 12 A
City-St-Zip: SAO PAULO, SP 01407-200 BR

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: MARK ST. MICHEL

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03/20/2012

Electronic Signature of Signing Officer or Director

Date