2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86626

Entity Name: BLUESTAR RETIREMENT SERVICES, INC.

Current Principal Place of Business:

822 A1A N., STE 211

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P. O. BOX 2349

PONTE VEDRA BEACH. FL 32004-2349 US

FEI Number: 59-3092339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERNER, TIM 822 A1A N., STE 211 PONTE VEDRA BCH, FL 32082 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

FILED Apr 27, 2015

Secretary of State

CC1084994667

Officer/Director Detail:

Title DP Title DVP

Name WERNER, TIMOTHY G Name SWAIN, PATRICIA F
Address 822 A1A N., STE 211 Address 822 A1A N., STE 211

City-State-Zip: PONTE VEDRA BCH FL 32082 City-State-Zip: PONTE VEDRA BCH FL 32082

Title DVP Title DEVP

Name SWAIN, JOHN R Name WERNER, SUZANNE F
Address 822 A1A N., STE 211 Address 822 A1A N., STE 211

City-State-Zip: PONTE VEDRA BCH FL 32082 City-State-Zip: PONTE VEDRA BCH FL 32082

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: TIMOTHY G WERNER

PRESIDENT

04/27/2015