

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003819

Entity Name: FIBERSTAR, INC.**Current Principal Place of Business:**3023 15TH ST SW
WILLMAR, MN 56201**Current Mailing Address:**3023 15TH ST SW
WILLMAR, MN 56201**FEI Number:** 91-1886062**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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**Officer/Director Detail :**

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

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

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

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

| | |
|-----------------|---------------------|
| Title | CD |
| Name | COONROD, RICHARD |
| Address | 7133 GLEASON ROAD |
| City-State-Zip: | EDINA MN 55489-1610 |

| | |
|-----------------|------------------------------------|
| Title | D |
| Name | ROTHSCHILD, CHARLES |
| Address | AVENIDA NOVE DE JULHO,5617 CJ 12 A |
| City-State-Zip: | SAO PAULO SP 01407 |

| | |
|-----------------|------------------|
| Title | DIRECTOR |
| Name | MCLORNAN, MARK |
| Address | 3023 15TH ST SW |
| City-State-Zip: | WILLMAR MN 56201 |

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

PRESIDENT/CEO

03/27/2013

Electronic Signature of Signing Officer/Director Detail_____
Date