

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002994

Entity Name: FOURSTAR GROUP USA, INC.

Current Principal Place of Business:

1820 HIGHLAND AVENUE, SUITE A
CLEARWATER, FL 33756

Current Mailing Address:

189 MAIN STREET
31
MILFORD, MA 01757

FEI Number: 20-0528375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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 P
Name PELOQUIN, BRUCE
Address 189 MAIN STREET, #31
City-State-Zip: MILFORD MA 01757

Title S
Name CONLON, TED
Address 189 MAIN STREET, #31
City-State-Zip: MILFORD MA 01757

Title T
Name CONLON, TED
Address 189 MAIN STREET, #31
City-State-Zip: MILFORD MA 01757

Title D
Name PELOQUIN, BRUCE
Address 189 MAIN STREET, #31
City-State-Zip: MILFORD MA 01757

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: BRUCE PELOQUIN

PRES

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date