

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003106

Entity Name: CAMSTAR SYSTEMS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2815 COLISEUM CENTRE DR
SUITE 600
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

2815 COLISEUM CENTRE DR
SUITE 600
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 94-2996486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCOTT, TONEY
Address: 2815 COLISEUM CENTER DR #600
City-St-Zip: CHARLOTTE, NC 28217

Title: D () Delete
Name: COOPER, KENDALL
Address: 1656 N CALIFORNIA BLVD 300
City-St-Zip: WALNUT CREEK, CA 94596

Title: S () Delete
Name: CURRY, TIMOTHY
Address: 2765 SANDHILL RD
City-St-Zip: MENLO PARK, CA 94025

Title: AS () Delete
Name: SONNE, STEPHEN
Address: 2765 SAND HILL RD
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: WADSWORTH, ROBERT
Address: ONE FINANCIAL CENTER, 44TH FLOOR
City-St-Zip: BOSTON, MA 02111

Title: D () Delete
Name: JOHNSON, MICHAEL
Address: 19200 VON KARMAN AVENUE
City-St-Zip: IRVINE, CA 926121540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 1048 IRVINE AVE. #763
City-St-Zip: NEWPORT BEACH, CA 92660

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT TONEY

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

Date