2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000003071 03-19-2004 90045 008 ***150.00 1. Entity Name MARKETSTAR CORPORATION Principal Place of Business Mailing Address 2475 WASHINGTON BLVD. 2475 WASHINGTON BLVD. 54019943 OGDEN. UT 84401 OGDEN, UT 84401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0810321 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOD TITLE ☐ Delete TITLE ☐ Change Addition HALL, ALAN E NAME MAME STREET ADDRESS 4421 SOUTH 1800 WEST STREET ADDRESS ROY, UT 84067 CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change TITLE BIRKIN, MICHAEL NAME 60 GREEN STREET, UNIT 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10012 CITY-ST-ZIP Debovan zangara 85 Fairfield Drive Delete Change TITLE TITLE ☐ Addition WAGNER, BARRY NAME NAME **58 BOUTON ROAD** STREET ADDRESS STREET ADDRESS Short Hills, NJ 07078 CITY-ST-ZIP SOUTH SALEM, NY 10590 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HARRIS, E.J. NAME NAME STREET ADDRESS 158 E SHEPARD LANE STREET ADDRESS KAYSVILLE, UT 84037 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

TITLE

NAME

☐ Delete

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

E. J. Hamis, AS

801-395-9266

☐ Change

☐ Addition

FILED