

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005349

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: JOYSTAR, INC. MIAMI CRUISE CENTER

## Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323

## New Principal Place of Business:

4444 PGA BLVD.  
STE 600  
PALM BEACH, FL 33410

## Current Mailing Address:

95 ARGONAUT  
SUITE 100  
ALISO VIEJO, CA 92656

## New Mailing Address:

4444 PGA BLVD.  
STE 600  
PALM BEACH, FL 33410

FEI Number: 68-0406331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEST, KATHERINE  
1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

WEST, KATHERINE T  
4444 PGA BLVD.  
STE 600  
PALM BEACH, FL 33410 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: KATHERINE T. WEST

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ALVERSON, WILLIAM M  
Address: 95 ARGONAUT, SUITE 100  
City-St-Zip: ALISO VIEJO, CA 92656

Title: PRES ( ) Delete  
Name: ALVERSON, WILLIAM M  
Address: 95 ARGONAUT, SUITE 100  
City-St-Zip: ALISO VIEJO, CA 92656

Title: VP ( ) Delete  
Name: WEST, KATHERINE  
Address: 95 ARGONAUT, SUITE 100  
City-St-Zip: ALISO VIEJO, CA 92656

Title: D ( ) Delete  
Name: FAWCETT, WILLIAM  
Address: 36 VIA BARCAZA  
City-St-Zip: COTO DE CAZA, CA 92679

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ALVERSON, WILLIAM M  
Address: 4444 PGA BLVD.  
City-St-Zip: ALISO VIEJO, CA 92656

Title: PRES (X) Change ( ) Addition  
Name: ALVERSON, WILLIAM M  
Address: 4444 PGA BLVD.  
City-St-Zip: ALISO VIEJO, CA 92656

Title: VP (X) Change ( ) Addition  
Name: WEST, KATHERINE T  
Address: 4444 PGA BLVD.  
City-St-Zip: PALM BEACH, FL 33410

Title: CFO (X) Change ( ) Addition  
Name: WEST, KATHERINE T  
Address: 4444 PGA BLVD.  
City-St-Zip: PALM BEACH, FL 33410

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: KATHERINE T. WEST

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date