

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005609

Entity Name: FIVESTAR MOBILITY, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

3567 COMMODORE CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

233 S. FEDERAL HWY.
908
BOCA RATON, FL 33432

Current Mailing Address:

3567 COMMODORE CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

233 S. FEDERAL HWY.
908
BOCA RATON, FL 33432

FEI Number: 26-1316281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECK, HERBERT
3567 COMMODORE CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BECK, HERBERT
233 S. FEDERAL HWY.
908
BOCA RATON, FL 33432 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: HERBERT BECK

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BECK, HERBERT
Address: 233 S. FEDERAL HWY. STE. 908
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: S. LEE STORESUND, ESQ.
Address: 540 POWDER SPRINGS STREET #D21
City-St-Zip: MARIETTA, GA 30064

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: HERBERT BECK

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date