

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005609

Entity Name: FIVESTAR MOBILITY, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2901 CLINT MOORE ROAD
413
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

2901 CLINT MOORE ROAD
413
BOCA RATON, FL 33496

FEI Number: 26-1316281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECK, HERBERT
2901 CLINT MOORE ROAD
413
BOCA RATON, FL 33496 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

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECK, HERBERT
Address: 2901 CLINT MOORE ROAD, #413
City-St-Zip: BOCA RATON, FL 33496

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

04/16/2011

Electronic Signature of Signing Officer or Director

Date