

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000016

FILED
Jul 13, 2012
Secretary of State

Entity Name: INTERSTAR NORTH AMERICA, INC.

Current Principal Place of Business:

500 MEIJER DR SUITE 300
FLORENCE, KY 41042

New Principal Place of Business:

Current Mailing Address:

500 MEIJER DR SUITE 300
FLORENCE, KY 41042

New Mailing Address:

FEI Number: 61-1341306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR SUTIE A
TALLAHASSEE, FL 32321 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHORTRIDGE, JOHN F
Address: 500 MEIJER DR SUITE 300
City-St-Zip: FLORENCE, KY 41042

Title: PRES
Name: GODERWIS, RODNEY G
Address: 500 MEIJER DR SUITE 300
City-St-Zip: FLORENCE, KY 41042

Title: SECY
Name: HOLBROOK, SANDY
Address: 500 MEIJER DR SUITE 300
City-St-Zip: FLORENCE, KY 41042

Title: CFO
Name: PICCIUTO, NICK
Address: 500 MEIJER DR SUITE 300
City-St-Zip: FLROENCE, KY 41042

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: NICK PICCIUTO

CFO

07/13/2012

Electronic Signature of Signing Officer or Director

Date