2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002648

Entity Name: LODESTAR SOLUTIONS, INC.

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3212 W. HARBOR VIEW AVE 90 WESTHAVEN CIR.

GENEVA, IL 60134 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

P. O. BOX 173 3212 W. HARBOR VIEW AVE

TAMPA, FL 33611 BATAVIA, IL 60510

FEI Number: 20-1377573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, HEATHER L COLE, HEATHER L 5100 78TH AVE. 3212 W. HARBOR VIEW AVE.

PINELLAS PARK, FL 33781 US TAMPA, FL 33611

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: HEATHER L COLE 01/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COLE, HEATHER Name:

3212 W. HARBOR VIEW AVE. Address:

City-St-Zip: TAMPA, FL 33611

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: HEATHER L. COLE **PRES** 01/04/2011