

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004051

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: PARASTAR, INC.

**Current Principal Place of Business:**

25400 WEST EIGHT MILE ROAD  
SOUTHFIELD, MI 48034

**New Principal Place of Business:**

**Current Mailing Address:**

25400 WEST EIGHT MILE ROAD  
SOUTHFIELD, MI 48034

**New Mailing Address:**

FEI Number: 38-2755982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEAUCHEMIN, GREG  
6000 BAHIA DEL MAR CIRCLE BLGD 5 UNIT 134  
ST PETERSBURG, FL 33715 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: C  
Name: COOPER, GERSON  
Address: 28050 GRAND RIVER AVE  
City-St-Zip: FARMINGTON HILLS, MI 48336

Title: DP  
Name: BEAUCHEMIN, GREG  
Address: 25400 WEST EIGHT MILE ROAD  
City-St-Zip: SOUTHFIELD, MI 48034

Title: D  
Name: DZENDZEL, RAYMOND  
Address: 24500 WEST EIGHT MILE ROAD  
City-St-Zip: SOUTHFIELD, MI 48034

Title: D  
Name: BAKER, JAMEY  
Address: 952 LINDEN AVE  
City-St-Zip: ZANESVILLE, OH 43701

Title: S  
Name: VANDECAVEYE, LISA  
Address: 28050 GRAND RIVE AVE  
City-St-Zip: FARMINGTON HILLS, MI 48336

Title: T  
Name: MARCELLINO, DAVID  
Address: 28050 GRAND RIVE AVE  
City-St-Zip: FARMINGTON HILLS, MI 48336

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: LISA D. VANDECAVEYE

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date