

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002241

FILED
Feb 16, 2012
Secretary of State

Entity Name: III STAR INVESTMENTS, INC.

Current Principal Place of Business:

1040 COLLIER CENTER WAY #1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1040 COLLIER CENTER WAY #1
NAPLES, FL 34110

New Mailing Address:

FEI Number: 31-1177462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN III, W.E.
1040 COLLIER CENTER WAY #1
NAPLES, FL 34110 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: CP
Name: CHAPIN III, W.E.
Address: 1040 COLLIER CENTER WAY #1
City-St-Zip: NAPLES, FL 34110

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: W.E. CHAPIN III

CP

02/16/2012

Electronic Signature of Signing Officer or Director

Date