2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003314

Entity Name: FOUR STAR VENDING, INC.

FILED Jan 07, 2011 Secretary of State

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

1980 TURNPIKE STREET BUILDING 2 NORTH ANDOVER, MA 01845

Current Mailing Address: New Mailing Address:

P O BOX 1210 MIDDLETON, MA 019493210 US

FEI Number: 04-3151220 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:

MORLEY, BONNIE 28493 DEL LAGO WAY BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MORLEY, WILLIAM

 Address:
 PO BOX 1210

 City-St-Zip:
 MIDDLETON, MA 01949

Title: CD

 Name:
 MORLEY, BONNIE

 Address:
 28493 DEL LAGO WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: BONNIE MORLEY CD 01/07/2011