

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003314

FILED
Jan 09, 2012
Secretary of State

Entity Name: FOUR STAR VENDING, INC.

Current Principal Place of Business:

1980 TURNPIKE STREET
BUILDING 2
NORTH ANDOVER, MA 01845 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1210
MIDDLETON, MA 019493210 US

New Mailing Address:

FEI Number: 04-3151220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date