2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096339

Entity Name: QUALISTAR, LLC

FILED Apr 19, 2011 Secretary of State

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

7767 SW 188TH TERRACE CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

7767 SW 188TH TERRACE CUTLER BAY, FL 33157

FEI Number: 20-3855560 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:

PETERSON, KENDALL 7767 SW 188TH TERRACE CUTLER BAY, FL 33157 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PETERSON, KENDALL

 Address:
 8740 SW 181 TERRACE

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

Title: MGR

Name: CAMPBELL, DWAYNE
Address: 1113 PACE DRIVE NW
City-St-Zip: PALM BAY, FL 32907 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KENDALL PETERSON MGR 04/19/2011