

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05724

FILED
Feb 18, 2009
Secretary of State

Entity Name: GOLDEN STAR ENTERPRISES, INC.

Current Principal Place of Business:

4045 KING ARTHUR DR
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

4045 KINGARTHUR DR
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 59-2965111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAO, NELSON P. C.,
Address: 466 BELLBROOK LN
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: D () Delete
Name: WANG, JEOU S.,
Address: 4045 KING ARTHUR DR.
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: LIN, CHING K.,
Address: 73 PACIFIC CREST
City-St-Zip: IRVINE, CA 92602

Title: D () Delete
Name: TSAO, JOHN,
Address: 108 THYME TRL
City-St-Zip: LAKE JACKSON, TX 77566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEOU S. WANG

_____ Electronic Signature of Signing Officer or Director

PRES

02/18/2009

_____ Date