2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68781

Entity Name: GOLD STAR COMMUNICATIONS, INC.

FILED Mar 09, 2011 Secretary of State

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

UNIVERSAL STUDIOS PLAZA 217 ALTAMONTE COMMERCE BLVD. BLDG 22A, SUITE 261 **SUITE 1206**

ORLANDO, FL 32819 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

217 ALTAMONTE COMMERCE BLVD. PO BOX 1148 GOLDENROD, FL 32733

US **SUITE 1206**

ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2879226 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:

MANTOVANI, MICHAEL S. MANTOVANI, MICHAEL S UNIVERSAL STUDIOS PLAZA 217 ALTAMONTE COMMERCE BLVD. BLDG 22A, SUITE 261 SUITE 1206 ORLANDÓ, FL 32819 US ALTAMONTE SPRINGS, FL 32714 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: 03/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MANTOVANI, MICHAEL S Name:

217 ALTAMONTE COMMERCE BLVD., STE 1206 Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title:

Name: ROGERS, LARRY

Address: 217 ALTAMONTE COMMERCE BLVD., STE 1206

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: MICHAEL S. MANTOVANI CEO 03/09/2011