2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010970

FILED Apr 02, 2010 Secretary of State

Entity Name: 5 STAR INSURANCE TAX & PROPERTY MANAGEMENT INC.

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

8179 W UNIVERSITY DRIVE APT 96 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8179 W UNIVERSITY DRIVE APT 96 TAMARAC, FL 33321

FEI Number: 71-1041694 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:

THOMPSON, DEDRIE 1808 NW 25TH AVENUE FORT LAUDERDALE, FL 33311 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: PD

Name: THOMPSON, DEDRIE
Address: 1808 NW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V

Name: BASTIAN, CHASTITY
Address: 1808 NW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

Name: BASTIAN, BRENT
Address: 1808 NW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S

Name: BASTIAN, RENO
Address: 1808 NW 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEDRIE THOMPSON PD 04/02/2010