2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007499

FILED Apr 27, 2010 Secretary of State

Entity Name: GLOBAL STAR HUMANITARIAN ACTION, INC

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

1110 CENTER STONE LN RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1110 CENTER STONE LN RIVIERA BEACH, FL 33404 US

FEI Number: 80-0236786 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:

DEPAS, WILSON 1110 CENTER STONE LN RIVIERA BEACH, FL 33404 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:

Γitle: PRES

Name: DEPAS, WILSON
Address: 1110 CENTER STONE LN
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP

Name: DEPAS, CHANTAL
Address: 1110 CENTER STONE LN
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SEC

 Name:
 GESLIN, REYNOLD

 Address:
 5705 NW WESLEY RD

 City-St-Zip:
 PORT ST- LUCIE, FL 34986 US

Title: TREA

Name: SIMEUS, DOMINIQUE Address: 5565 KUMQUAT ROAD

City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: AS T

Name: JOSEPH, JIMMY Address: 1901 19TH LN

City-St-Zip: GRENACRES, FL 33463 US

Title: MEMB

Name: JN FRANCOIS, GERALD Address: 2121 N. DIXIE HWY

City-St-Zip: WEST PALM BEACH, FL 33407 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILSON DEPAS PRES 04/27/2010