

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074749

FILED
Apr 28, 2011
Secretary of State

Entity Name: PLATINUM STAR ENTERTAINMENT INC

Current Principal Place of Business:

1655 PONDEROSA DR EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

2808 CAMOMILE DRIVE
ORLANDO, FL 32837

Current Mailing Address:

2771 MONUMENT ROAD
SUITE 29 #211
JACKSONVILLE, FL 32225

New Mailing Address:

2808 CAMOMILE DRIVE
ORLANDO, FL 32837

FEI Number: 65-1033219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, JOHN A
4033 TYNDALE DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

JONES, MICHAEL E
4033 TYNDALE DRIVE
JACKSONVILLE, FL 32210 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: MICHAEL E JONES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDRICKSON, CONRAD E
Address: 5323 POWER LINE RD
City-St-Zip: POMPANO BEACH, FL 33073

Title: T
Name: JONES, MICHAEL E
Address: P O BOX 5216
City-St-Zip: COLUMBUS, GA 31906

Title: S
Name: HENDRICKS, ROBERTS
Address: 617 HOMEWOOD DRIVE
City-St-Zip: PLANO, TX 75025

Title: VP
Name: HENDRICKSON, IAN O
Address: 2808 CAMOMILE DRIVE
City-St-Zip: ORLANDO, FL 32837

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: CONRADE E HENDRICKSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date