

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000074749

**FILED**  
**Aug 16, 2012**  
**Secretary of State**

**Entity Name:** PLATINUM STAR ENTERTAINMENT INC

**Current Principal Place of Business:**

2808 CAMOMILE DRIVE  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

2808 CAMOMILE DRIVE  
ORLANDO, FL 32837

**New Mailing Address:**

**FEI Number:** 65-1033219

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES, MICHAEL E  
4033 TYNDALE DRIVE  
JACKSONVILLE, FL 32210 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

**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:** CONRAD HENDRICKSON

P

08/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date