2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059252

Entity Name: FUTURE STARS ACADEMY INC.

FILED Apr 28, 2009 Secretary of State

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

1101 N PINE HILLS RD
ORLANDO, FL 32818

1101 N PINE HILLS RD
ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1101 N PINE HILLS RD 1101 N PINE HILLS RD ORLANDO, FL 32818 0RLANDO, FL 32808

FEI Number: 59-3727503 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:

LINDSAY, LYTTLETON

7319 EDNITAS WAY

ORLANDO, FL 32818 US

LINDSAY, PAUL

1101 N PINE HILLS RD

ORLANDO, FL 32808 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: PAUL LINDSAY 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PAUL, LINDSAY Name: YVONNE, LINDSAY

 Name:
 PAUL, LINDSAY
 Name:
 YVONNE, LINDSAY

 Address:
 7319 EDHITAS WAY
 Address:
 1101 N PINE HILLS RD

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32808

Title: TD () Delete Title: () Change () Addition

 Name:
 KEVIN, LINDSAY
 Name:

 Address:
 624 E 93RD STREET
 Address:

 City-St-Zip:
 BROOKLYN, NY 11236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVONNE LINDSAY PD 04/28/2009