

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103598

Entity Name: GROUND STAR INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1384 FOREST LAWN CT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

240 PROMENADE DR,
APT 203
DUNEDIN, FL 34698

Current Mailing Address:

1384 FOREST LAWN CT
TARPON SPRINGS, FL 34689

New Mailing Address:

240 PROMENADE DR,
APT 203
DUNEDIN, FL 34698

FEI Number: 59-3751343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZOSTEK, KRZYSZTOF
1384 FOREST LAWN CT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DVORAKOVA, VERA
240 PROMENADE DR,
APT 203
DUNEDIN, FL 34698 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: VERA DVORAKOVA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DVORAKOVA, VERA
Address: 240 PROMENADE DR, APT 203
City-St-Zip: DUNEDIN, FL 34698

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: VERA DVORAKOVA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date