

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104581

FILED
Feb 09, 2012
Secretary of State

Entity Name: HUDSTAR SYSTEMS, INC.

Current Principal Place of Business:

2200 NORTH FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2200 NORTH FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1150061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C ESQ.
980 N. FEDERAL HIGHWAY
STE. 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DICKENSON, BLAINE C ESQ.
150 EAST PALMETTO PARK ROAD
STE. 500
BOCA RATON, FL 33432 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARVELA, JAAKKO
Address: 2200 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: KUUTTI, TOM
Address: 2200 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: SAARINEN, ANTTI
Address: 2200 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: O
Name: LITTEKEN, KRISTEN SEC-TRS
Address: 2200 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: KRISTEN LITTEKEN

S-T

02/09/2012

Electronic Signature of Signing Officer or Director

Date