

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120845

FILED
Feb 24, 2012
Secretary of State

Entity Name: BIOSTAR CONSULTING, INC.

Current Principal Place of Business:

1166 W NEWPORT CTR DR
SUITE 211
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1166 W NEWPORT CTR DR
SUITE 211
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 13-4219700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CAROL J
1166 WEST NEWPORT CTR DR #211
DEERFIELD BEACH, FL 33442 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: PD
Name: PALMER, CAROL J
Address: 1166 W NEWPORT CTR DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD
Name: OLDROCK, LISA M
Address: 2013 WOODLAKE CT
City-St-Zip: NASHVILLE, TN 37214

Title: ED
Name: PALMER, DENNIS A
Address: 1166 W NEWPORT CTR DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DF
Name: OLDROCK, GEORGE
Address: 2013 WOODLAKE CT
City-St-Zip: NASHVILLE, TN 37214

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: LISA M. OLDROCK

VPD

02/24/2012

Electronic Signature of Signing Officer or Director

Date