

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127613

FILED
Jan 23, 2012
Secretary of State

Entity Name: HI-STAR SEDAN SALES, INC.

Current Principal Place of Business:

40 COUNTRY CLUB PLACE
BELLEVILLE, IL 62223

New Principal Place of Business:

Current Mailing Address:

19 BRONZE POINTE
BELLEVILLE, IL 62226

New Mailing Address:

FEI Number: 65-1163636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY POOLE YACHT DOCUMENTATION INC.
1651 W. OAK KNOLL CIRCLE
FT. LAUDERDALE, FL 33324 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, D
Name: BRENNAN, EDWARD F
Address: 40 COUNTRY CLUB PLACE
City-St-Zip: BELLEVILLE, IL 62223

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: EDWARD BRENNAN

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date