

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024051

Entity Name: LIGHTSTAR INVESTMENTS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

474 ST. CLAIR DR.
NEW MARKET, AL 35761

New Principal Place of Business:

474 SAINT CLAIR DR.
NEW MARKET, AL 35761

Current Mailing Address:

474 ST. CLAIR DR.
NEW MARKET, AL 35761

New Mailing Address:

474 SAINT CLAIR DR.
NEW MARKET, AL 35761

FEI Number: 38-3674347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, KAREN
474 ST. CLAIR DR.
NEW MARKET, FL 35761 US

Name and Address of New Registered Agent:

EDWARDS, KAREN
474 SAINT CLAIR DR.
NEW MARKET, FL 35761 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: KAREN EDWARDS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, KAREN
Address: 474 SAINT CLAIR DR.
City-St-Zip: NEW MARKET, AL 35761

Title: VST
Name: EDWARDS, EVERETT
Address: 474 SAINT CLAIR DR.
City-St-Zip: NEW MARKET, AL 35761

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: KAREN EDWARDS

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date