

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031625

FILED
Aug 12, 2009
Secretary of State

Entity Name: ROCK STAR, INCORPORATED

Current Principal Place of Business:

100 N. FEDERAL HIGHWAY
1234
FT LAUDERDALE, FL 33301

New Principal Place of Business:

3415 GALT OCEAN DRIVE
1214
FT LAUDERDALE, FL 33308

Current Mailing Address:

100 N. FEDERAL HIGHWAY
1234
FT LAUDERDALE, FL 33301

New Mailing Address:

3415 GALT OCEAN DRIVE
217
FT LAUDERDALE, FL 33308

FEI Number: 36-4449222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTA, EILEEN H
6765 MILANI STREET
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIMMEL, AARON M
Address: 100 N. FEDERAL HIGHWAY STE. 1234
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VS () Delete
Name: PENTA, JAMES A
Address: 6765 MILANI STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: PENTA, EILEEN C
Address: 6765 MILANI STREET
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIMMEL, AARON M
Address: 3415 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AARON SCHIMMEL

MR

08/12/2009

Electronic Signature of Signing Officer or Director

Date