

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031625

FILED
Feb 24, 2011
Secretary of State

Entity Name: ROCK STAR, INCORPORATED

Current Principal Place of Business:

3415 GALT OCEAN DRIVE
1214
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3415 GALT OCEAN DRIVE
217
FT LAUDERDALE, FL 33308

Current Mailing Address:

3415 GALT OCEAN DRIVE
1214
FT LAUDERDALE, FL 33308

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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHIMMEL, AARON M
Address: 3500 GALT OCEAN DRIVE APT. 916
City-St-Zip: FT LAUDERDALE, FL 33308

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: AARON SCHIMMEL

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date