2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031625

Entity Name: ROCK STAR, INCORPORATED

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3415 GALT OCEAN DRIVE 1926 HOLLYWOOD BLVD

217 202

FT LAUDERDALE, FL 33308 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

 3415 GALT OCEAN DRIVE
 1926 HOLLYWOOD BLVD

 217
 202

 FT LAUDERDALE, FL 33308
 HOLLYWOOD, FL 33020

FEI Number: 36-4449222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENTA, EILEEN H
6765 MILANI STREET
LAKE WORTH, FL 33467 US
1926 HOLLYWOOD BLVD
202
HOLLYWOOD, FL 33020 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: CHRISTINA REECE 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCHIMMEL, AARON M

 Address:
 1926 HOLLYWOOD BLVD, #202

 City-St-Zip:
 HOLLYWOOD, FL 33020

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 02/06/2012