

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081883

Entity Name: KEOSTAR GROUP, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

7862 W IRLO BRONSON HWY  
#345  
KISSIMMEE, FL 34747

## Current Mailing Address:

7862 W IRLO BRONSON HWY  
#345  
KISSIMMEE, FL 34747

## New Principal Place of Business:

425 AVALON PARK SOUTH BLVD  
#1000-152  
ORLANDO, FL 32828

## New Mailing Address:

425 AVALON PARK SOUTH BLVD  
#1000-152  
ORLANDO, FL 32828

FEI Number: 55-0848934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHORTT, KERRI  
7862 W IRLO BRONSON HWY  
#345  
KISSIMMEE, FL 34747 US

## Name and Address of New Registered Agent:

SHORTT, KERRI  
425 AVALON PARK SOUTH BLVD  
#1000-152  
ORLANDO, FL 32828 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHORTT, KERRI  
Address: 7862 W IRLO BRONSON HWY #345  
City-St-Zip: KISSIMMEE, FL 34747

Title: V ( ) Delete  
Name: ORRISS, MICHAEL  
Address: 7862 W IRLO BRONSON HWY #345  
City-St-Zip: KISSIMMEE, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHORTT, KERRI  
Address: 425 AVALON PARK SOUTH BLVD #1000-152  
City-St-Zip: ORLANDO, FL 32828

Title: V (X) Change ( ) Addition  
Name: ORRISS, MICHAEL  
Address: 425 AVALON PARK SOUTH BLVD #1000-152  
City-St-Zip: ORLANDO, FL 32828

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: KERRI SHORTT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date