2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 20, 2011 Secretary of State

Entity Name: PROJECTSTAR MANAGEMENT CONSULTANTS, INC.

New Principal Place of Business: Current Principal Place of Business: 1948 MARSH WREN CT OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** PO BOX 1054 OCOEE, FL 34761 FEI Number: 33-1073758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORNILUES, CELESTE 1948 MARSH WREN CT OCOEE, FL 34761 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:

Name: CORNILEUS, CELESTE E
Address: 1948 MARSH WREN COURT
City-St-Zip: OCOEE, FL 34761

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: CELESTE CORNILEUS PRES 04/20/2011