

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009007

Entity Name: BLUE STAR ENTERPRISE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3598 NE 6 DR
BOCA RATON, FL 33431

New Principal Place of Business:

2701 SIR CASTOR COURT
LEWISVILLE, TX 75056

Current Mailing Address:

P.O. BOX 118857
CARROLLTON, TX 750118857

New Mailing Address:

FEI Number: 65-0840933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, ROGER C
3598 NE 6 DR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAND, CRISTIAN A
1407 MOFFETT ST
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: CRISTIAN BAND

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMS, ROGER C
Address: P.O. BOX 1588
City-St-Zip: BOCA RATON, FL 334291588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, ROGER C
Address: P.O. BOX 118857
City-St-Zip: CARROLLTON, TX 750118857

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: ROGER SIMS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date