

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090950

Entity Name: HOUSESTAR REALTY GROUP, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1015 SEMORAN BOULEVARD
201
CASSELBERRY, FL 32707

New Principal Place of Business:

1033 SEMORAN BOULEVARD
245
CASSELBERRY, FL 32707

Current Mailing Address:

1015 SEMORAN BOULEVARD
201
CASSELBERRY, FL 32707

New Mailing Address:

1033 SEMORAN BOULEVARD
245
CASSELBERRY, FL 32707

FEI Number: 20-1234670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO J
1015 SEMORAN BLVD
SUITE 201
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO J
1033 SEMORAN BLVD
SUITE 245
CASSELBERRY, FL 32707 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: ANTONIO J. MARTINEZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ANTONIO J
Address: 1033 SEMORAN BLVD, SUITE 245
City-St-Zip: CASSELBERRY, FL 32707

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: ANTONIO J. MARTINEZ

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date