

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093085

FILED
Apr 17, 2011
Secretary of State

Entity Name: FIVE STAR AIRPORT SERVICE, INC.

Current Principal Place of Business:

1605 MAIN ST STE 1001
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN ST STE 1001
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 75-3125480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN ST STE 1001
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: DPT
Name: WALKER, JAMES R
Address: 275 LONDONDERRY DR
City-St-Zip: SARASOTA, FL 34240

Title: DVPS
Name: WALKER, DEBRA W
Address: 275 LONDONDERRY DR
City-St-Zip: SARASOTA, FL 34240

Title: AS
Name: WALKER, JAMES R
Address: 275 LONDONDERRY DR
City-St-Zip: SARASOTA, FL 34240

Title: AT
Name: WALKER, DEBRA W
Address: 275 LONDONDERRY DR
City-St-Zip: SARASOTA, FL 34240

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: DEBRA W WALKER

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date