

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106839

Entity Name: PHONE STAR, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2602 E BUSCH BLVD
SUITE C
TAMPA, FL 33612 US

New Principal Place of Business:

111 E. LANTANA RD
LANTANA, FL 33462 US

Current Mailing Address:

2602 E BUSCH BLVD
SUITE C
TAMPA, FL 33612 US

New Mailing Address:

111 E. LANTANA RD
LANTANA, FL 33462 US

FEI Number: 16-1704117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROUGH, JANA
2602 E BUSCH BLVD
SUITE C
TAMPA, FL 33607 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: P
Name: CHEPOVSKY, DONALD
Address: 18561 HARBOR LIGHT WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP/T
Name: PROUGH, JANA
Address: 1622 CRAZY HORSE DRIVE
City-St-Zip: LUTZ, FL 33559

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: JANA PROUGH

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date