

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055715

Entity Name: BAR STARZ, INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

52 RILEY RD
#350
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK
STE.204 #404
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 59-3465498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL, KELLY
10524 MOSS PARK RD
STE. 204 #404
ORLANDO, FL 32832 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: FOGEL, ERIC G JR
Address: 10524 MOSS PARK RD STE.204 #404
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: FOGEL, KELLY
Address: 10524 MOSS PARK RD STE.204 #404
City-St-Zip: ORLANDO, FL 32832 US

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: KELLY FOGEL

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date