

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125389

Entity Name: NEW STAR EXPRESS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10042 AIRETOP AVENUE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

10042 AIRETOP AVENUE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 72-1612472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEW TAMPA LAW GROUP, P.A.
13813 US HIGHWAY 98 BYPASS
DADE CITY, FL 33525 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: PD
Name: MAZEROLLE, KENNETH
Address: 10042 AIRETOP AVENUE
City-St-Zip: DADE CITY, FL 33525

Title: VPD
Name: MAZAROLLE, RHODA
Address: 10042 AIRETOP AVENUE
City-St-Zip: DADE CITY, FL 33525

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: KENNETH MAZEROLLE

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date