2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056377

Entity Name: ONESTAR INDUSTRIES, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2552 ALBION AVE 1641 RIVEREDGE RD ORLANDO, FL 32833 US OVIEDO, FL 32766 US

Current Mailing Address: New Mailing Address:

2552 ALBION AVE 1641 RIVEREDGE RD ORLANDO, FL 32833 US 0VIEDO, FL 32766 US

FEI Number: 20-4729444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, MICHAEL D
2552 ALBION AVE
ORLANDO, FL 32833
US

JIMENEZ, MICHAEL D
1641 RIVEREDGE RD
ORLANDO, FL 32833
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: 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JIMENEZ, MICHAEL D
 Name:
 JIMENEZ, MICHAEL D

 Address:
 2552 ALBION AVE
 Address:
 1641 RIVEREDGE RD

 City-St-Zip:
 ORLANDO, FL 32833 US
 City-St-Zip:
 OVIEDO, FL 32766 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 JIMENEZ, MICHAEL D
 Name:
 JIMENEZ, MICHAEL D

 Address:
 2552 ALBION AVE
 Address:
 1641 RIVEREDGE RD

 City-St-Zip:
 ORLANDO, FL 32833 US
 City-St-Zip:
 OVIEDO, FL 32766 US

Title: SECR () Delete Title: SECR (X) Change () Addition Name: JIMENEZ, MICHAEL D Name: JIMENEZ, MICHAEL D

Address: 2552 ALBION AVE Address: 1641 RIVEREDGE RD
City-St-Zip: ORLANDO, FL 32833 US City-St-Zip: OVIEDO, FL 32766 US

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 JIMENEZ, MICHAEL D
 Name:
 JIMENEZ, MICHAEL D

 Address:
 2552 ALBION AVE
 Address:
 1641 RIVEREDGE RD

 City-St-Zip:
 ORLANDO, FL 32833 US
 City-St-Zip:
 OVIEDO, FL 32766 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D JIMENEZ P 04/22/2009