

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119840

FILED
Feb 06, 2011
Secretary of State

Entity Name: SOUTHSTAR INVESTMENTS INC.

Current Principal Place of Business:

604 SOUTH STAR DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

58 SOUTHPOINT DRIVE
FORT PIERCE, FL 34949

Current Mailing Address:

8 BONNIE BRAE AVE
GRANITE SPRINGS, NY 10527

New Mailing Address:

FEI Number: 06-1792228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MULDERRIG, LEE
1713 RIO VISTA DRIVE
FORT PIERCE, FL 34949 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: D
Name: SICKENIUS, MICHAEL
Address: 58 SOUTHPOINT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: MICHAEL SICKENIUS

D

02/06/2011

Electronic Signature of Signing Officer or Director

Date