

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031009

Entity Name: QUEENSTAR FINANCIAL INC

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

200 KNUTH RD SUITE 110  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

200 KNUTH RD SUITE 214  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

PO BOX 6833  
DELRAY BEACH, FL 33482

## New Mailing Address:

FEI Number: 26-3878546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANE, MARIE F CEO  
200 KNUTH RD SUITE 110  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

LANE, MARIE F CEO  
200 KNUTH RD SUITE 214  
BOYNTON BEACH, FL 33436 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: MARIE F LANE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P.  
Name: LANE, MARIE F  
Address: 200 KNUTH RD SUITE 214  
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARIE F LANE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date