

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031009

FILED
Apr 30, 2012
Secretary of State

Entity Name: QUEENSTAR FINANCIAL INC

Current Principal Place of Business:

200 KNUTH RD SUITE 214
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

200 KNUTH RD
SUITE 214
BOYNTON BEACH, FL 33414

New Mailing Address:

200 KNUTH RD SUITE 214
BOYNTON BEACH, FL 33436

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

Title: VP
Name: EGALITE, YVETA
Address: 200 KNUTH RD SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: EGALITE, SOPHONIE
Address: 200 KNUTH RD SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

Title: OO
Name: LANE, MICHAEL
Address: 200 KNUTH RD SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

Title: OO
Name: LANE, CHRISTIE
Address: 200 KNUTH RD SUITE 214
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: LANE, PHYLIX
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 LANE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date