2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058829

Entity Name: ONSTAR ENTERPRISES INC.

FILED Apr 28, 2011 Secretary of State

Date

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

719 13TH STREET 719 13TH STREET

SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

719 13TH STREET 719 13TH STREET

SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 US

FEI Number: 26-2813694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAUDHRY, ZAHID L 92 BLACKBERRY CREEK DRIVE SAINT CLOUD, FL 34769 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: CHAUDHRY, ZAHID L

Address: 92 BLACK BERRY CREEK DRIVE City-St-Zip: SAINT CLOUD, FL 34769 US

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: ZAHID CHAUDHRY P 04/28/2011