

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078477

Entity Name: GEN STAR ONE INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

871 SOUTH CENTRAL AVENUE
SUITE A
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

871 SOUTH CENTRAL AVENUE
SUITE A
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 90-0410450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTNER, SHANNAN M
40705 LOUISE ROAD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

BUTTNER, SHANNAN M
871 SOUTH CENTRAL AVENUE
SUITE A
UMATILLA, FL 32784 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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTTNER, SHANNAN M
Address: 40705 LOUISE ROAD
City-St-Zip: UMATILLA, FL 32784

Title: D
Name: BUTTNER, JEFFREY D
Address: 40705 LOUISE ROAD
City-St-Zip: UMATILLA, FL 32784

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: SHANNAN M BUTTNER

Electronic Signature of Signing Officer or Director

D

01/25/2011

Date