

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100490

Entity Name: BLUE STAR THERAPEUTICS, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

1840 SOUTHSIDE BLVD.
BLDG 2A
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1840 SOUTHSIDE BLVD.
BLDG 2A
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-3699576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMANN, LORI
2435 GLADE SPRINGS DR
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HAMANN, LORI A PRES.
2435 GLADE SPRINGS DR
JACKSONVILLE, FL 32246 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: LORI A. HAMANN

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAMANN, LORI
Address: 2435 GLADE SPRINGS DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: QUILLEN, LYNDIA
Address: 2435 GLADE SPRINGS DR
City-St-Zip: JACKSONVILLE, FL 32246

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: LORI A. HAMANN

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date