

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2012
Secretary of State

Entity Name: BLUE STAR THERAPEUTICS, INC.

Current Principal Place of Business:

2850 ISABELLA BLVD.
SUITE 30
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2850 ISABELLA BLVD.
SUITE 30
JACKSONVILLE BEACH, FL 32250

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

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date