2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025983

Entity Name: NEW HOME STAR CORPORATION

FILED Apr 13, 2010 Secretary of State

Date

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

37 N. ORANGE AVENUE SUITE 500 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

500 N. MICHIGAN AVENUE 7325 JANES AVE SUITE 300 WOODRIDGE, IL 60517 CHICAGO, IL 60611

FEI Number: 26-4613097 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RICE, DAVID M

 Address:
 239 HIGHLAND AVE

 City-St-Zip:
 ELMHURST, IL 60126

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: ERIC WORKMAN MR 04/13/2010