2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030294

FILED Aug 31, 2010 Secretary of State

Entity Name: SAFETYSTARS PROFESSIONAL ASSOCIATES, INC.

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

10859 HOFFNER EDGE DRIVE RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

10859 HOFFNER EDGE DRIVE RIVERVIEW, FL 33579

FEI Number: 26-4672548 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: STONE, JAMES F III

Address: 10859 HOFFNER EDGE DRIVE City-St-Zip: RIVERVIEW, FL 33579

Title: VPTD

Name: STONE, IZABELA

Address: 10859 HOFFNER EDGE DRIVE City-St-Zip: RIVERVIEW, FL 33579

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: JAMES F. STONE III PSD 08/31/2010