

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030496

FILED
Jan 14, 2011
Secretary of State

Entity Name: DAYSTAR GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

100 WALLACE AVE.
SUITE 207
SARASTOA, FL 34237 US

New Principal Place of Business:

2831 RINGLING BLVD
#218F
SARASTOA, FL 34237 US

Current Mailing Address:

100 WALLACE AVE.
SUITE 207
SARASTOA, FL 34237 US

New Mailing Address:

2831 RINGLING BLVD
#218F
SARASTOA, FL 34237 US

FEI Number: 26-4593864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUNG, JENNIFER L
4960 FLAGSTONE DR.
SARASOTA, FL 34238 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: CHUNG, JENNIFER L
Address: 4960 FLAGSTONE DR.
City-St-Zip: SARASOTA, FL 34237 US

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: JENNIFER CHUNG

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date