

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016188

Entity Name: CANDLE STAR CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2453 ARISTOCRACY CIRCLE
LEXINGTON, KY 40509 US

New Principal Place of Business:

629 GEORGIA AVENUE
MELBOURNE, FL 32901 US

Current Mailing Address:

2453 ARISTOCRACY CIRCLE
LEXINGTON, KY 40509 US

New Mailing Address:

629 GEORGIA AVENUE
MELBOURNE, FL 32901 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CASTILLO EGGERMONT, JOHN SGT.
629 GEORGIA AVENUE
MELBOURNE, FL 32901 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: JOHN CASTILLO EGGERMONT

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLETTE, ANGELA
Address: 2453 ARISTOCRACY CIRCLE
City-St-Zip: LEXINGTON, KY 40509

Title: SEC
Name: COLLETTE, ANGELA
Address: 2453 ARISTOCRACY CIRCLE
City-St-Zip: LEXINGTON, KY 40509 US

Title: VP
Name: FOSTER, WILLIAM
Address: 16369 CHATHAM DRIVE
City-St-Zip: MACOMB, MI 48044 US

Title: TREA
Name: COLLETTE, ROSS
Address: 28325 UTICA ROAD
City-St-Zip: ROSEVILLE, MI 48066 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: ANGELA COLLETTE

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date