2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016484

Entity Name: 5 STAR TRAINING COMPANY.

FILED Feb 16, 2011 Secretary of State

Date

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

9672 PINES BLVD

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

1327 PORTOFINO CIR #701

WESTON, FL 33326 US

FEI Number: 80-0610414 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:

MCLAUGHLIN, LELAND 1327 PORTOFINO CIR #701 WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: D.F

Name: MCLAUGHLIN, LELAND
Address: 1327 PORTOFINO CIR #701
City-St-Zip: WESTON, FL 33326 US

Title: S,T

 Name:
 MCLAUGHLIN, LELAND

 Address:
 1327 PORTOFINO CIR #701

 City-St-Zip:
 WESTON, FL 33326 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: LELAND MCLAUGHLIN D,P 02/16/2011